SAN FRANCISCO PUBLIC LIBRARY
3 1223 11169 6622

5 / S

San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street 5th Floor
San Francisco, CA 94102

REFERENCE BOOK
Not to be taken from the Library

Digitized by the Internet Archive
in 2017 with funding from
San Francisco Public Library

https://archive.org/details/agendaboardofsu2014sanf_4

3 1223 11169 6622

Revised 7/2/14 at 10:45 p.m.

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 8, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
NOV 30 2015
SAN FRANCISCO PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair of the Committee

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http: www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

*Approval of the **June 3, 2014** Board Meeting Minutes.*

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 1 through 5

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

1. 140236 **[Planning Code - Mission Alcoholic Beverage Special Use District]**
Sponsor: Campos
Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/24/2014, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 140485 [Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]
Sponsor: Chiu
Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/24/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Campos

3. 140598 [Settlement of Lawsuit - Sonya Knudsen - $465,000]
Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for $465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)

06/24/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yee, Tang, Campos

4. 140438 [Appointment, Market and Octavia Community Advisory Committee - R Gary McCoy]
Motion appointing R Gary McCoy, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

5. 140696 [Appointments, Children and Families First Commission - E'leva Gibson and Jamal Harris]
Motion appointing E'leva Gibson and Jamal Harris (residency requirement waived), terms ending April 29, 2018, to the Children and Families First Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Economic Development Committee

Present Supervisors Wiener Kim, Cohen

6. 140413 **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101 1 (Planning Commission)

06/24/2014 CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Yee, Tang

7. 140371 **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive $375,000]**
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for $375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al., other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

06/03/2014 CONTINUED ON FIRST READING.

06/17/2014 CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget earlier than July 15th nor later than August 1st.)

8. 140619 **[Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 140621 **[Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 140635 **[Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor
Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

11. 140639 **[Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016

Question: Shall this Resolution be ADOPTED?

12. 140508 **[General Obligation Bond Election - Transportation and Road Improvement]**
Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos
Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes, authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53.

(Fiscal Impact, No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

13. 140509 **[General Obligation Bond Election - Transportation and Road Improvement - $500,000,000]**
Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 140510 [Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]
Sponsors: Mayor; Tang and Chiu
Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to $500,000,000 the proposed Transportation and Road Improvement Bond.

Question: Shall this Resolution be ADOPTED?

15. 140590 [Administrative Code - County Clerk's Fees]
Sponsor: Mayor
Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 140591 [Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 140592 [Building Code - Temporary Fee Reduction]
Sponsor: Mayor
Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. 140593 [Planning Code - Fee Elimination]
Sponsor: Mayor
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 140594 **[Subdivision Code - Fee to Set Survey Monuments]**
Sponsor: Mayor
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 140623 **[Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**
Sponsor: Mayor
Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property, to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 140624 **[Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 140627 **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsor: Mayor
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 140628 **[Health Code - Patient Rates 2014-2016]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 140640 **[Appropriation - Department of War Memorial - $14,496,012 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating an additional $14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of $14,496,012 on Controller's Reserve.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. 140642 **[Park Code - Annual Increase of West Harbor Berthing License Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 140625 **[Adjusting the Access Line Tax with the Consumer Price Index of 2014]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

27. 140626 **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors), LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security, convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology), security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections), security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

(Fiscal Impact, No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

28. 140629 **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

Question: Shall this Resolution be ADOPTED?

29. 140630 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed $41,000,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed $41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

30. 140631 **[Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

31. 140632 **[Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

32. 140633 **[Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

33. 140636 **[Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**
Sponsors: Mayor; Mar
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

Question: Shall this Resolution be ADOPTED?

34. 140637 **[Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**
Sponsors: Mayor; Mar
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

Question: Shall this Resolution be ADOPTED?

35. 140641 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed $14,500,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed $14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Resolution be ADOPTED?

36. 140683 **[Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - $166,446]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $166,446 from Public Health Foundation Enterprises, Inc. to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

Question: Shall this Resolution be ADOPTED?

37. 140684 **[Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - $162,313]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

Question: Shall this Resolution be ADOPTED?

38. 140685 **[Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - $322,645]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

Question: Shall this Resolution be ADOPTED?

39. 140686 **[Accept and Expend Grant - Medical Monitoring Project - $556,874]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supevisors Tang, Chiu

40. 140444 [Development Agreement - Schlage Lock Project - Visitacion Development, LLC]
Sponsors: Mayor; Cohen
Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane, making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

(Fiscal Impact)
(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 140646 [Local Operating Subsidy Program Contract - Plaza Apartments Associates, L.P. - 988 Howard Street - Not to Exceed $19,119,769]
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Plaza Apartments Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Plaza Apartments, 988 Howard Street, for a 15-year period, in an amount not to exceed $19,119,769.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

42. 140647 [Local Operating Subsidy Program Contract - Mercy Housing California 50, LP - 129 Golden Gate Avenue - Not to Exceed $434,998]
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California 50, a California limited partnership, to provide operating subsidies for formerly homeless households at Vera Haile Senior Housing, 129 Golden Gate Avenue, for a fifteen-year period, in an amount not to exceed $434,998

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

43. 140648 **[Local Operating Subsidy Program Contract - Broadway Sansome Associates, LP - 255 Broadway Street - Not to Exceed $4,570,219]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Broadway Sansome Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 255 Broadway Street, for a fifteen-year period, in an amount not to exceed $4,570,219.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

44. 140649 **[Local Operating Subsidy Program Contract - 1100 Ocean Avenue Associates, LP - 1100 Ocean Avenue - Not to Exceed $3,745,499]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 1100 Ocean Avenue Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 1100 Ocean Avenue, for a fifteen-year period, in an amount not to exceed $3,745,499.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

45. 140650 **[Local Operating Subsidy Program Contract - Mercy Housing California XLIV, LP - 1180-4th Street - Not to Exceed $10,254,142]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XLIV, a California limited partnership, to provide operating subsidies for formerly homeless households at 1180-4th Street, for a fifteen-year period, in an amount not to exceed $10,254,142.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

46. 140651 **[Local Operating Subsidy Program Contract - CHP Scott Street, LP - 3155 Scott Street - Not to Exceed $8,380,458]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with CHP Scott Street LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 3155 Scott Street, for a fifteen-year period, in an amount not to exceed $8,380,458.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

47. 140036 [Planning Code - Dwelling Unit Density]
Sponsors: Wiener; Cohen and Kim
Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

48. 140675 [General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]
Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

49. 140445 [Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

50. 140644 [Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed $1,400,000,000]
Sponsors: Mayor; Kim
Resolution of intention to incur bonded indebtedness in an amount not to exceed $1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and other matters related thereto.

Question: Shall this Resolution be ADOPTED?

51. 140645 **[Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**
Sponsors: Mayor; Kim
Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Wiener, Cohen

52. 140719 **[Resolution of Intent - Mortgage Revenue Bonds - 800 Presidio Avenue - Not to Exceed $15,000,000]**
Sponsor: Breed
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $15,000,000 for 800 Presidio Avenue (The John Burton Foundation Housing Complex); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $75,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $15,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Question: Shall this Resolution be ADOPTED?

53. 140733 **[Multifamily Housing Revenue Bonds - Rosa Parks II Senior Housing - Not to Exceed $30,000,000]**
Sponsor: Breed
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $30,000,000 for the purpose of providing financing for the acquisition and construction of a 98-unit multifamily rental housing project known as Rosa Parks II Senior Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

**File No. 140706 (formerly Item No. 54) was removed from the agenda on 7/2/14 at 10:38 p.m.*

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

54. 131106 [Liquor License - 222 Hyde Street]
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Larry Livingston for The Basement, located at 222 Hyde Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

55. 140055 [Liquor License Transfer - 559 Hayes Street]
Resolution determining that the transfer of a Type 21 off-sale general license from 424 Hayes Street to 559 Hayes Steet (District 5), to Ramiz Yousef for Nabila's Naturals, Inc., will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

56. 140557 [Health Code - Assisted Outpatient Treatment ("Laura's Law")]
Sponsors: Farrell; Wiener, Tang and Breed
Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment (AOT) for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), to require the County Mental Health Officer create a Care Team to try to engage individuals referred for AOT in voluntary treatment prior to the imposition of court-ordered treatment; and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

Question: Shall this Ordinance be PASSED ON FIRST READING?

51. 140645 **[Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**
Sponsors: Mayor; Kim
Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Wiener, Cohen

52. 140719 **[Resolution of Intent - Mortgage Revenue Bonds - 800 Presidio Avenue - Not to Exceed $15,000,000]**
Sponsor: Breed
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $15,000,000 for 800 Presidio Avenue (The John Burton Foundation Housing Complex); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $75,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $15,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Question: Shall this Resolution be ADOPTED?

53. 140733 **[Multifamily Housing Revenue Bonds - Rosa Parks II Senior Housing - Not to Exceed $30,000,000]**
Sponsor: Breed
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $30,000,000 for the purpose of providing financing for the acquisition and construction of a 98-unit multifamily rental housing project known as Rosa Parks II Senior Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

**File No. 140706 (formerly Item No. 54) was removed from the agenda on 7/2/14 at 10:38 p.m.*

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

54. 131106 [Liquor License - 222 Hyde Street]
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Larry Livingston for The Basement, located at 222 Hyde Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

55. 140055 [Liquor License Transfer - 559 Hayes Street]
Resolution determining that the transfer of a Type 21 off-sale general license from 424 Hayes Street to 559 Hayes Steet (District 5), to Ramiz Yousef for Nabila's Naturals, Inc. will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

56. 140557 [Health Code - Assisted Outpatient Treatment ("Laura's Law")]
Sponsors: Farrell; Wiener, Tang and Breed
Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment (AOT) for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), to require the County Mental Health Officer create a Care Team to try to engage individuals referred for AOT in voluntary treatment prior to the imposition of court-ordered treatment; and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Yee, Campos

57. 140597 **[Settlement of Lawsuit - Cole Anderson - $35,000]**
Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for $35,000, the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964, entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

58. 140600 **[Settlement of Lawsuit - Mark Morgan - $238,000]**
Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for $238,000, the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

59. 140605 **[Settlement of Lawsuit - Joseph Luebberke - $100,000]**
Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for $100,000, the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

60. 140606 **[Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - $90,000]**
Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for $90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

61. 140439 **[Settlement of Claim - Amy Blackstone - $28,544]**
Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for $28,544; claim was filed on March 3, 2014. additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney)

Question: Shall this Resolution be ADOPTED?

62. 140607 **[Settlement of Claim - Pacific Gas and Electric Company - $112,204]**
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for $112,204; claim was filed on May 28, 2013. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Yee, Tang, Campos

63. 140616 **[Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - Robert Muscat]**
Sponsor: Mayor
Motion confirming the reappointment of Robert Muscat to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

Question: Shall this Motion be APPROVED?

64. 140617 **[Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - John Rahaim]**
Sponsor: Mayor
Motion confirming the reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

Question: Shall this Motion be APPROVED?

65. 140667 **[Confirming Appointment, Municipal Transportation Agency Board of Directors - Gwyneth J Borden]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

Question: Shall this Motion be APPROVED?

66. 140669 **[Appointment, Planning Commission - Christine D. Johnson]**
Sponsor: Mayor
Motion approving the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

Question: Shall this Motion be APPROVED?

67. 140677 **[Appointment, Police Commission - Sonia Melara]**
Sponsor: Mayor
Motion confirming the Mayor's nomination of, and appointing, Sonia Melara to the Police Commission, for the unexpired portion of a four-year term ending April 30, 2018.

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 5, 2014)

Question: Shall this Motion be APPROVED?

68. 140668 **[Reappointment, Planning Commission - Rodney Fong]**
Sponsor: Mayor
Motion approving the Mayor's nomination of Rodney Fong to the Planning Commission, for a term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

Question: Shall this Motion be APPROVED?

(Pursuant to the provisions of Board of Supervisor's Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment before the Board as a referral from Committee and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)

69. 140443 **[Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]**
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen, Breed, Tang, Farrell, Wiener and Chiu
Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

Question: Shall this Charter Amendment be SUBMITTED?

Referred Without Recommendation from the Rules Committee

Present: Supevisors Yee, Tang, Campos

70. 140554 **[Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**
Sponsors: Avalos; Campos and Mar
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

Question: Shall this Charter Amendment be SUBMITTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 7, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, July 8, 2014.

71. 140736 **[Interim Zoning Controls - Formula Retail Uses in the Castro Street Neighborhood Commercial District]**
Sponsors: Wiener; Campos and Mar
Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303(i), for a proposed use that has been determined to be Formula Retail even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101 1.

Question: Shall this Resolution be ADOPTED?

72. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

73. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 74 through 78

74. 140709 **[Declaration of Intent - Explore Forming a Joint Powers Authority to Carry Out Local Mortgage Principal Reduction Programs]**

Sponsors: Avalos; Campos, Mar and Kim

Resolution commending the City of Richmond for their work on creating a Local Principle Reduction Program and declaring San Francisco's intention to explore forming a Joint Powers Authority with Richmond to prevent foreclosures.

06/17/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/24/2014, CONTINUED.

Question: Shall this Resolution be ADOPTED?

75. 140737 [Apply for Grants - 2014 Emergency Preparedness Grants]
Sponsor: Mayor
Resolution authorizing designated City and County officials to execute and file, on behalf of the City and County of San Francisco, any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2014 Urban Areas Security Initiative Grant, the FY2014 State Homeland Security Grant Program, the FY2014 Emergency Management Performance Grant, and the 2014 Local Government Oil Spill Contingency Plan Grant Program

06/24/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

76. 140738 [Urging the Newly Elected Government of the Republic El Salvador to Respect and Uphold the Rights and Protections of Members of the Lesbian Gay Bisexual Transgender and Intersex Community of El Salvador]
Sponsors: Campos; Wiener, Avalos and Mar
Resolution urging the newly elected government of the Republic El Salvador to respect and uphold the rights and protections of members of the Lesbian, Gay, Bisexual, Transgender and Intersex Community of El Salvador.

06/24/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

77. 140739 [Urging a Moratorium on Redemption Center Closures]
Sponsor: Mar
Resolution urging for a moratorium on redemption center closures in the City and County of San Francisco; and for supermarkets in San Francisco and the State agency CalRecycle to meet their statutory obligations by convening with the Department of the Environment to find solutions for a more evenly distributed network of recycling centers and ensure that a recycling center is located in their parking lots or redemption recycling is provided immediately nearby.

06/24/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

78. 140722 [Final Map 7803 - 1865 Clay Street]
Motion approving Final Map 7803, a six residential unit Condominium Project, located at 1865 Clay Street, being a subdivision of Assessor's Block No. 0623, Lot No. 008, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

06/23/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

79. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

140731 **[Official Advertising - The Examiner - FY2014-2015]**
Resolution designating The Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

06/17/2014: RECEIVED FROM DEPARTMENT.

07/08/2014: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140742 **[Airport Professional Services Agreement Modification - Operation and Maintenance Services - AirTrain System - Not to Exceed $100,548,174]**
Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed $100,548,174 pursuant to Charter, Section 9.118(b). (Airport Commission)

06/27/2014: RECEIVED FROM DEPARTMENT

07/08/2014: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140743 **[Contract Amendment - Edgewood Center for Children and Families - Not to Exceed $38,083,283]**
Resolution approving an amendment to the agreement between the Department of Public Health and Edgewood Center for Children and Families to provide mental health services for children, youth, and families, increasing the total not to exceed contract amount from $29,109,089 by $8,974,194 for a total contract amount of $38,083,283 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department)

06/23/2014: RECEIVED FROM DEPARTMENT

07/08/2014: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140744 **[Contract Amendments - Richmond Area Multi Services, Inc. - $43,955,232]**
Resolution approving amendments to two contracts between the Department of Public Health and Richmond Area Multi Services, Inc., to provide behavioral health services to 1) children, youth and families, increasing the total contract amount to $20,819,627 and 2) adults, increasing the total contract amount to $23,135,605 for a total value of $43,955,232 for the term of July 1, 2010, through December 31, 2015. (Public Health Department)

06/23/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140745 **[Contract Amendment - HealthRIGHT360 - Not To Exceed $69,451,787]**
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 to provide outpatient and residential mental health and substance abuse treatment services to the residents of San Francisco, increasing the total contract amount of $42,477,760 by $26,974,027 for a total contract amount of $69,451,787 for a five and one half year term of July 1, 2010, through December 31, 2015. (Public Health Department)

06/23/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140746 **[Contract Amendment - MedImpact Healthcare Systems, Inc. - Not to Exceed $23,455,376]**
Resolution approving an amendment to the contract between the Department of Public Health and the MedImpact Healthcare Systems, Inc. to provide third party pharmacy administration services and extend the contract term through December 31, 2015, for an amount not to exceed $23,455,376. (Public Health Department)

06/30/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

140747 **[Contract Amendment - Toyon Associates, Inc. - Not to Exceed $4,996,617]**
Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed $4,996,617 for an additional three and one half years, for the term April 1, 2014, through March 30, 2018.

06/30/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140748 **[Contract Amendment - HealthRIGHT360 - $71,260,913]**
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 for fiscal intermediary services, extending the term by four years, from January 1, 2014, through December 31, 2014, to January 1, 2014, through December 31, 2018, and increasing the total contract amount of $9,700,495 by $61,560,418, to $71,260,913. (Public Health Department)

06/30/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140749 **[License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - $15,275,205.35]**
Resolution approving License No. 15762 between the Port Commission and Pacific, Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the foot of 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of $15,275,205.35 for a 40 year term to commence following Board approval, with a 26 year option. (Port)

06/30/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140750 **[Option Agreement - Purchase the Hoedown Yard - Illinois and 22nd Streets - $8,283,726]**
Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for $63.37 per square foot or approximately $8,283,726. (Port)

06/30/2014; RECEIVED FROM DEPARTMENT.

07/08/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140723 **[Petitions and Communications]**

Petitions and Communications received from June 16, 2014, through June 30, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 8, 2014

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Mayor Lee, designating Supervisor Malia Cohen as Acting Mayor from June 19 to June 21, 2014. Copy: Each Supervisor. (1)

From Mayor Lee, designating Supervisor Mark Farrell as Acting Mayor from June 22 to June 24, 2014. Copy: Each Supervisor. (2)

From Mayor Lee, regarding appointment to the Library Commission. Copy: Each Supervisor. (3)
Dr. Mary Wardell Ghirarduzzi

From Treasurer and Tax Collector, submitting Monthly Investment Report for May 2014. Copy: Each Supervisor. (4)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 2,641 signatures. Copy: Each Supervisor. (5)

From California Public Utilities Commission, regarding notice of Pacific Gas and Electric Company's demand response direct participation cost recovery. Copy: Each Supervisor. (6)

From Sheriff, regarding waiver request for Rapid Notify, Inc. Copy: Each Supervisor. (7)

From Sheriff, regarding waiver request for Recology Peninsula Services. Copy: Each Supervisor. (8)

From Sheriff, regarding waiver request for Chevron USA, Inc. Copy: Each Supervisor. (9)

From Dr. Kerry Kriger, regarding Sharp Park Golf Course. Copy: Each Supervisor. (10)

From Fish and Game Commission, submitting a notice of proposed regulatory action relating to Pacific hagfish traps. Copy: Each Supervisor. (11)

From Fish and Game Commission, submitting a notice of proposed regulatory action relating to tiger salamanders. Copy: Each Supervisor. (12)

From Status of Women, regarding Sugar-Sweetened Beverage Tax Ordinance. File No. 140098. Copy: Each Supervisor. (13)

From Kermit R. Kubitz, regarding recreation and open space element hearing. Copy: Each Supervisor. (14)

From concerned citizens, regarding Sunday parking. 4 letters. Copy: Each Supervisor. (15)

From California Association of Psychiatric Technicians, regarding Laura's Law. File No. 140558. Copy: Each Supervisor. (16)

From Tim Stafford, regarding Strawberry Music Festival. Copy: Each Supervisor. (17)

From Hayes Valley Neighborhood Association, regarding liquor license application of Nabila's Naturals. Copy: Each Supervisor. (18)

From Hollis Court Associates, regarding assessment costs for sidewalk repairs. File No. 140584. Copy: Each Supervisor. (19)

From Allen Jones, regarding naming of new Trans Bay Terminal. Copy: Each Supervisor. (20)

From Jordan Park Improvement Association, regarding 2009 Housing Element. File No. 140414. Copy: Each Supervisor. (21)

From Treasurer and Tax Collector, submitting Annual Report for 2013 Payroll Expense Tax Exclusion. Copy: Each Supervisor. (22)
Central Market Street and Tenderloin Area
Stock-Based Compensation
Enterprise Zone
Surplus Business Tax Revenue
Net New Payroll
Clean Technology Business
Biotechnology

From Marvis Phillips, regarding project funding for city departments. 2 letters. File No. 140619. Copy: Each Supervisor. (23)

From Roger Lake, regarding cost of sidewalk repairs. File Nos. 140584 and 140585. Copy: Each Supervisor. (24).

From Roland Salvato, regarding World War II memorial garden. (25)

From concerned citizens, regarding Municipal Transportation Agency proposals. 2 letters. Copy: Each Supervisor. (26)

From Bay Area Council, regarding housing shortage. Copy: Each Supervisor. (27)

From Controller, submitting memorandum on Combined Construction Audits, Assessments, and Reviews for FYs 2012-2013 and 2013-2014. Copy: Each Supervisor. (28)

From Thomas N. Lippe, regarding 706 Mission Street. Copy: Each Supervisor. (29)

From Castro/Upper Market Community Benefit District, regarding LGBT Historical Society and Museum. Copy: Each Supervisor. (30)

From Alicia Gaylord, regarding Housing Affordability. Copy: Each Supervisor. (31)

From Francisco Da Costa, regarding planned housing units. Copy: Each Supervisor. (32)

From Lou Ann Bassan, regarding homeless budget. Copy: Each Supervisor. (33)

From Health Service System, regarding delayed opening every other Thursday. Copy: Each Supervisor. (34)

From Janette Barroca, regarding Governor Romney's predictions. Copy: Each Supervisor. (35)

From Brian Browne, regarding elevator complaint. Copy: Each Supervisor. (36)

From Nancy Ewart, regarding cleanup crews. Copy: Each Supervisor. (37)

From Craig Thomas Yates, regarding Lucas museum. (38)

From Office of Inspector General, regarding audit report for July 1, 2012, through June 30, 2013. Copy: Each Supervisor, Controller. (39)

From Mayor, regarding amended Mayor's Executive Directive 14-02, San Francisco Inter-Agency Council on Homelessness. Copy: Clerk of the Board, Legislative Deputy. (40)

From Clerk of the Board, regarding 2013-2014 Civil Grand Jury Report "The Port of San Francisco: Caught Between Public Trust and Private Dollars." Copy: Each Supervisor. (41)

From Clerk of the Board, regarding 2013-2014 Civil Grand Jury Report "Rising Sea Levels: At Our Doorstep." Copy: Each Supervisor. (42)

From Clerk of the Board, regarding 2013-2014 Civil Grand Jury Report "Ethics in the City: Promise, Practice or Pretense." Copy: Each Supervisor. (43)

From concerned citizen, regarding sit-lie ordinance. Copy: Each Supervisor. (44)

From John Fitch, regarding meter parking and disabled placards. Copy: Each Supervisor. (45)

From John Fitch, regarding money management class. Copy: Each Supervisor. (45)

From Fish and Game Commission, regarding notice of proposed changes to sections 163 and 164, Title 14, California Code of Regulations. Copy: Each Supervisor. (46)

From Fish and Game Commission, regarding notice of proposed changes to section 786.9, Title 14, California Code of Regulations. Copy: Each Supervisor. (47)

From Pinwheels, Inc., regarding notification of application for a passenger stage corporation certificate. (48)

From Capital Planning Committee, regarding CPC action at the June 23, 2014, CPC Meeting. Copy: Each Supervisor. (49)

From SFERS, regarding Actuarial Cost and Effect Report. File No. 140455. Copy: Each Supervisor. (50)

From Controller, regarding audit of the Bay Institute Aquarium Foundation. (51)

From Controller, regarding City Services Auditor Annual Work Plan FY2014-15. (52)

From Clerk of the Board, regarding agencies that have submitted a 2014 Local Agency Biennial Conflict of Interest Review Report. (53)
Board of Appeals
Dept. of Children, Youth and Their Families (DCYF)
Children and Families First Commission
Citizen's General Obligation Bond Oversight Committee
Civil Service Commission
Controller
Finance Corporation

Golden Gate Park Concourse Authority
Human Services Commission
Juvenile Probation Dept.
Residential Rent Stabilization and Arbitration Board
Sheriff
War Memorial

From Clerk of the Board, regarding departments that submitted their reports regarding Sole Source Contracts for FY2013-2014. (54)
311 Customer Service Center
Controller
Dept. of Emergency Management
Dept. of Human Resources
Mayor's Office of Community Development & Housing
Mayor's Office on Disability
Residential Rent Stabilization & Arbitration
Treasure Island Development

From Metropolitan Transportation Commission, regarding release of draft 2015 Transportation Improvement Program and draft Air Quality Conformity Analysis for Public Review and Comment. (55)

From Patricia Kincaid, regarding Golden Gate Bridge suicide prevention. Copy: Each Supervisor. (56)

From James Miller, regarding Safeway recycling center. (57)

From Port, regarding Bond Accountability Report. (58) Copy: Each Supervisor (58)

From Public Health, regarding increases in contracts during FY2013-2014. Copy: Each Supervisor. (59)

From Public Defender, regarding Laura's Law. File No. 140557. Copy: Each Supervisor. (60) (see also item 16)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 15, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JUL 11 2014

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the June 10, 2014, Board Meeting Minutes, and the June 11, 2014, Special Meeting Minutes at the Rules Committee Meeting.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 140794 [Formal Policy Discussions - July 15, 2014]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 3, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, we are all excited to have an opportunity to raise the minimum wage this November. Thank you for your leadership on this issue. Unfortunately, even with this potential increase on the horizon, many of our workers face significant barriers to achieving economic stability.

Formula retail establishments are a major employment base for San Francisco: there are approximately 1,250 formula retail establishments in the City, accounting for 12% of all retailers. The City has a strong interest in ensuring that the jobs created by these formula retail establishments are jobs that allow workers to meet basic needs and achieve economic security.

However, these employers have increasingly moved to scheduling practices that relegate their employees to involuntary part-time status and leave them with unpredictable and unstable work schedules, which contribute to the economic insecurity of their employees.

This unpredictability and instability in work schedules makes it extremely difficult for employees to plan a weekly budget, arrange for childcare, take on a second job, pursue job training, arrange for transportation to and from work, or attend class. These schedules significantly undermine workers' efforts to achieve economic security for themselves and their families.

Giving part-time employees the opportunity work more hours when the work is available advances the interests of the City as a whole by creating jobs that keep workers and their families out of poverty, and will help these workers meet basic needs and avoid economic hardship.

I am currently working on a proposal that will help to achieve these goals, can I count on your support in helping this sector of our workforce? (Supervisor Mar, District 1)

2. Mr. Mayor, last month, Supervisor Jane Kim and three colleagues introduced a ballot measure that would limit the production of market rate housing based on the total percentage of affordable housing in the City. You and others have argued that such a measure is counter-productive. In response, you introduced the "Build Housing Now" ballot measure, which is a statement of support for construction of housing at all levels, with language that would invalidate key portions of Supervisor Kim's measure.

Given our ongoing housing affordability crisis in San Francisco, I believe we must move beyond a divisive November ballot fight that would not actually build new housing and instead focus on ideas such as a 2015 affordable housing bond and a right of first purchase for tenants. Under what circumstances could we move beyond dueling ballot measures and work together to meet the housing needs of all of our residents? (Supervisor Chiu, District 3)

3. In April 2013, the Board of Supervisors unanimously passed my resolution urging the Retirement Board to divest from fossil fuels.

In February of this year, the Retirement Board initiated "Level 1" passive shareholder engagement with fossil fuel companies, but they have yet to take any steps to divest from fossil fuels or limit the Retirement Fund's exposure to the financial risks posed by climate change.

In April of this year on KQED's Forum program, you said that you have considered our resolution urging the Retirement Board to divest as part of "conversations that I am having with members of that Board to make sure they're in line with the City's values."

Last month, the Retirement Board held a special meeting dedicated to an Educational Session on Fossil Fuels. They heard from Bevis Longstreth, a former Securities and Exchange Commissioner, who explained the risks of investing in fossil fuel stocks in a post-climate change world and several other experts who explained how the Retirement Board could responsibly divest from fossil fuels while maintaining their fiduciary duty to protect and grow our retirement funds.

Mr. Mayor, how do you propose we work together with the Retirement Board to divest from fossil fuel companies and reinvest in less financially risky sectors of the energy market that can help support our local economy and create local jobs? (Supervisor Avalos, District 11)

Discussion: The Mayor shall DISCUSS eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 7

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

2. 140036 **[Planning Code - Dwelling Unit Density]**
Sponsors: Wiener; Cohen and Kim
Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/08/2014: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang

3. **140371** **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive $375,000]**
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for $375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

06/03/2014; CONTINUED ON FIRST READING.

06/17/2014; CONTINUED ON FIRST READING.

07/08/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yee, Campos

4. **140597** **[Settlement of Lawsuit - Cole Anderson - $35,000]**
Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for $35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)

07/08/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. **140600** **[Settlement of Lawsuit - Mark Morgan - $238,000]**
Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for $238,000; the lawsuit was filed on November 2, 2013, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)

07/08/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. **140605** **[Settlement of Lawsuit - Joseph Luebberke - $100,000]**
Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for $100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)

07/08/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 140606 **[Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - $90,000]**
Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for $90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112, entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)

07/08/2014 PASSED ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

8. 140509 **[General Obligation Bond Election - Transportation and Road Improvement - $500,000,000]**
Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Fiscal Impact; No Budget and Legislative Analyst Report)

07/08/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. **140619** **[Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. **140621** **[Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. **140590** **[Administrative Code - County Clerk's Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. **140591** **[Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 140592 **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

07/08/2014 CONTINUED ON FIRST READING

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 140593 **[Planning Code - Fee Elimination]**
Sponsors: Mayor; Tang
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/08/2014: CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 140594 **[Subdivision Code - Fee to Set Survey Monuments]**
Sponsor: Mayor
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

07/08/2014: CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 140623 **[Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**
Sponsor: Mayor
Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. **140624** **[Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. **140627** **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsors: Mayor; Chiu
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. **140628** **[Health Code - Patient Rates 2014-2016]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. **140640** **[Appropriation - Department of War Memorial - $14,496,012 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating an additional $14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of $14,496,012 on Controller's Reserve.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 140642 **[Park Code - Annual Increase of West Harbor Berthing License Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043, and making environmental findings.

(Fiscal Impact)

07/08/2014, CONTINUED ON FIRST READING

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 140510 **[Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**
Sponsors: Mayor; Tang and Chiu
Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to $500,000,000 the proposed Transportation and Road Improvement Bond.

07/08/2014, CONTINUED.

Question: Shall this Resolution be ADOPTED?

23. 140625 **[Adjusting the Access Line Tax with the Consumer Price Index of 2014]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.

(Fiscal Impact)

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

24. 140626 **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

(Fiscal Impact; No Budget and Legislative Analyst Report)

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

25. **140629** **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

26. **140630** **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed $41,000,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed $41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.

(Fiscal Impact)

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

27. **140631** **[Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.

(Fiscal Impact)

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

28. **140632** **[Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.

(Fiscal Impact)

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

29. 140633 **[Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.

(Fiscal Impact)

07/08/2014 CONTINUED

Question: Shall this Resolution be ADOPTED?

30. 140635 **[Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor
Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report)

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

31. 140636 **[Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**
Sponsors: Mayor; Mar
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

32. 140637 **[Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**
Sponsors: Mayor; Mar
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

33. 140639 **[Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

34. 140641 [Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed $14,500,000]
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed $14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.

(Fiscal Impact)

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

35. 140683 [Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - $166,446]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

36. 140684 [Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - $162,313]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

37. 140685 [Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - $322,645]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

38. 140686 **[Accept and Expend Grant - Medical Monitoring Project - $556,874]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

07/08/2014 CONTINUED

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supevisors Tang, Chiu

39. 140444 **[Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**
Sponsors: Mayor; Cohen
Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

(Fiscal Impact)
(Economic Impact)

07/08/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/08/2014; CONTINUED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

40. 140445 [Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]

Sponsors: Mayor; Cohen

Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 140675 [General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]

Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

07/08/2014; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. 140644 [Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed $1,400,000,000]

Sponsors: Mayor; Kim

Resolution of intention to incur bonded indebtedness in an amount not to exceed $1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and other matters related thereto.

07/08/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

43. 140645 **[Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**
Sponsors: Mayor; Kim
Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

07/08/2014; CONTINUED

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

44. 140413 **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**
Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

06/24/2014; CONTINUED ON FIRST READING.

07/08/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

45. 140557 **[Health Code - Assisted Outpatient Treatment ("Laura's Law")]**
Sponsors: Farrell; Wiener, Tang and Breed
Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment (AOT) for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), to require the County Mental Health Officer create a Care Team to try to engage individuals referred for AOT in voluntary treatment prior to the imposition of court-ordered treatment; and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

07/08/2014; AMENDED.

07/08/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

46. 140443 [Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen, Breed, Tang, Farrell, Wiener and Chiu
Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

07/08/2014; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

Referred Without Recommendation from the Rules Committee

Present: Supevisors Yee, Tang, Campos

47. 140554 [Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]
Sponsors: Avalos; Campos and Mar
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

07/08/2014; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Avalos

48. 140703 **[Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]**
Sponsor: Farrell
Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

49. 140561 **[Issuance of Revenue Bonds - On Lok Senior Health Services and On Lok Community Housing, Inc. - Not to Exceed $30,000,000]**
Sponsor: Chiu
Resolution approving the issuance of revenue bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $30,000,000 to refinance various facilities owned and/or operated by On Lok Senior Health Services and On Lok Community Housing, Inc., in accordance with Internal Revenue Code, Section 147(f).

Question: Shall this Resolution be ADOPTED?

50. 140570 **[Issuance of Tax-Exempt Revenue Obligations - Presidio Hill School - Not to Exceed $9,350,000]**
Sponsor: Farrell
Resolution approving the issuance of tax-exempt revenue obligations by the California Statewide Communities Development Authority for the Presidio Hill School in an aggregate principal amount not to exceed $9,350,000 to refinance various capital facilities owned and operated by Presidio Hill School, a California non-profit public benefit corporation, in accordance with Internal Revenue Code, Section 147(f).

Question: Shall this Resolution be ADOPTED?

51. 140705 **[Establishing Monthly Contribution Amount - Health Service Trust Fund]**
Sponsor: Farrell
Resolution establishing the monthly contribution amount to the Health Service Trust Fund.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

52. 140731 **[Official Advertising - The Examiner and The San Francisco Chronicle - FY2014-2015]**
Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014 (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

53. 140679 **[Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]**
Sponsors: Mayor; Chiu and Wiener
Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings."

Question: Shall this Ordinance be PASSED ON FIRST READING?

54. 140735 **[Interim Zoning Controls - Office Conversion in Landmark Buildings in PDR-1-D and PDR-1-G Districts]**
Sponsor: Cohen
Resolution imposing interim zoning controls requiring conditional use authorization for office conversion in landmark buildings in PDR-1-D (Production, Distribution, and Repair: Design) and PDR-1-G (Production, Distribution, and Repair: General) Districts for an 18-month period; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, July 10, 2014, at 2:00 p.m. or at a Special Meeting on Monday, July 14, 2014, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 15, 2014.

(Pursuant to the provisions of Board of Supervisor's Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment before the Board as a referral from Committee and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendments appropriately may be continued at least one week.)

55. 140507 **[Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**
Sponsors: Cohen; Yee
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco without a break in employment, and to persons who are registered as domestic partners to retired employees under California law or the law of a state, city, or county outside California or who live in a jurisdiction outside California that does not recognize domestic partnerships but who have submitted the Health Services Declaration Partnership Form, at an election to be held on November 4, 2014.

Question: Shall this Charter Amendment be SUBMITTED?

56. 140556 **[Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]**
Sponsor: Wiener
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

Question: Shall this Charter Amendment be SUBMITTED?

57. 140752 **[Appointment, Market and Octavia Community Advisory Committee - Joshua Marker]**
Motion appointing Joshua Marker, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 14, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 15, 2014.

58. 140009 [Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]
Sponsor: Farrell
Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

59. 140235 [Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]
Sponsors: Campos; Wiener, Kim, Farrell, Avalos and Mar
Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require an annual report from the Human Rights Commission on the data collected from such applications; and affirming the Planning Department's California Environmental Quality Act determination.

Question: Shall this Ordinance be PASSED ON FIRST READING?

60. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

61. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 62 through 69

62. 140785 **[Urging the City and County of San Francisco to Commit Resources Towards Addressing the Needs of the Rising Number of Unaccompanied Minors Fleeing from Central America]**
Sponsor: Campos
Resolution urging the City and County of San Francisco to commit resources towards addressing the needs of the rising number of unaccompanied minors fleeing from Central America to mitigate the mounting international humanitarian crisis.

07/08/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

63. 140786 **[Approval of a 180-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]**
Sponsor: Chiu
Resolution extending by 180 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/08/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

64. 140787 **[Supporting Senate Bill 396 (De León) - Repealing Portions of California Proposition 187]**
Sponsor: Chiu
Supporting Senate Bill 396, introduced by Senator De León, to repeal portions of California Proposition 187 that are unconstitutional, discriminatory, and unenforceable and have undermined the civil rights of immigrant communities in California.

07/08/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

65. 140788 [Healthcare Quality and Cost Transparency Requirement]
Sponsor: Farrell
Resolution requiring quality and cost transparency from healthcare vendors who contract with the Health Service System to provide health benefits to the City and County of San Francisco, the Unified School District of San Francisco, the Community College, and Superior Court employees, retirees, and their families.

07/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

66. 140789 [Nancy Lim Yee Day - July 18, 2014]
Sponsors: Mar; Chiu and Yee
Resolution declaring July 18, 2014, as Nancy Lim Yee Day in the City and County of San Francisco, on the occasion of her retirement after 39 years of dedicated service in the Department of Public Health at the Chinatown Child Developmental Center.

07/08/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

67. 140763 [Final Map 7746 - 4317 21st Street]
Motion approving Final Map 7746, a 6 residential unit Condominium Project, located at 4317 21st Street, being a subdivision of Assessor's Block No. 2766, Lot No. 027, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

07/03/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

68. 140764 [Final Map 7664 - 1747-1757 Larkin Street]
Motion approving Final Map 7664, a 5 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1747-1757 Larkin Street, being a subdivision of Assessor's Block No. 0597, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

07/03/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

69. 140765 [Final Map 4690 - 520-530 Hampshire Street]
Motion approving Final Map 4690, an 11 residential unit and 12 commercial unit, mixed-use Condominium Project, located at 520-530 Hampshire Street, being a subdivision of Assessor's Block No. 4015, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

07/03/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

70. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140599 **[Settlement of Lawsuit - Jay Korber - $4,072,519]**
Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for $4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

06/02/2014; RECEIVED FROM DEPARTMENT.

06/10/2014; RECEIVED AND ASSIGNED to the Rules Committee.

07/15/2014; SUBSTITUTED AND ASSIGNED to the Rules Committee.

140760 **[Settlement of Lawsuit - Rowena Seto - $225,000]**
Ordinance authorizing settlement of the lawsuit filed by Rowena Seto against the City and County of San Francisco for $225,000; the lawsuit was filed on July 18, 2012, in San Francisco Superior Court, Case No. CPF-12-512350; entitled Rowena Seto v. City and County of San Francisco, et al. (City Attorney)

07/07/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140761 **[Settlement of Lawsuit - Caramad Conley - $3,500,000]**
Ordinance authorizing settlement of the lawsuit filed by Caramad Conley against the City and County of San Francisco for $3,500,000; the lawsuit was filed on January 27, 2012, in United States District Court, Case No. C12-00454; entitled Caramad Conley v. City and County of San Francisco and Prentice Earl Sanders. (City Attorney)

07/07/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140762 **[Settlement of Lawsuit - Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library - City to Waive Litigation Costs]**
Ordinance authorizing settlement of the lawsuit filed by Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library and Playground against the City and County of San Francisco; the lawsuit was filed on July 27, 2011, in San Francisco Superior Court, Case No. CPF-11-511469 (Court of Appeal Case No. A136409), entitled Friends of Appleton-Wolford Libraries, et al. v. City and County of San Francisco, et al.; material terms of said settlement are Petitioners' waiver of further appeal rights in exchange for the City's waiver of litigation costs. (City Attorney)

07/07/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

140754 **[Sublease and Property Management Agreement - John Stewart Company - Treasure and Yerba Buena Islands Market Rate Rental Housing - $632,806 Yearly Base Rent]**
Resolution Approving a Sublease and Property Management Agreement for Treasure and Yerba Buena Islands Market Rate Rental Housing between the Treasure Island Development Authority and the John Stewart Company, with a yearly base rent of $632,806 for a seven-year term to commence following Board approval, with a three-year option to extend. (Treasure Island Development Authority)

07/01/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140757 **[Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

07/03/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Board of Supervisors.

140758 **[Neutral Host License Agreement - New Cingular Wireless PCS, LLC - 1351 Third Street Public Safety Building]**
Resolution authorizing a no-cost Neutral Host License Agreement for the Public Safety Building premises located at 1351 Third Street with New Cingular Wireless PCS, LLC, for a ten-year term to commence following Board approval. (Real Estate Department)

07/07/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140759 **[Mental Health Services Act 2014-2017 Integrated Plan]**
Resolution adopting the Mental Health Services Act 2014-2017 Integrated Plan. (Public Health Department)

07/07/2014; RECEIVED FROM DEPARTMENT.

07/15/2014; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

140766 **[Petitions and Communications]**

Petitions and Communications received from June 30, 2014, through July 7, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 15, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY2013-2014. (1)
Board of Supervisors
Department of Public Health
Human Services Agency

From Clerk of the Board, regarding agencies that have submitted a 2014 Local Agency Biennial Conflict of Interest Review Report: (2)
Health Service System
Police Department

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 2,646 signatures. Copy: Each Supervisor. (3)

From concerned citizens, regarding Laura's Law. File No. 140557. 2 letters. Copy: Each Supervisor. (4)

From Clerk of the Board, regarding Watch Law requests during FY2013-2014. Copy: Each Supervisor. (5)

From Juvenile Probation, submitting Civil Immigration Detainers Annual Report - 2014. Copy: Each Supervisor. (6)

From Clerk of the Board, reporting the following individuals have submitted Form 700 Statements: (7)
Madeleine Licavoli - Operations Deputy Director - Leaving
Peggy Nevin - Operations Deputy Director - Assuming

From Clerk of the Board, regarding Diversity Tracking System. Copy: Each Supervisor. (8)

From Small Business Commission, regarding formula retail and large-scale retail controls. Copy: Each Supervisor. (9)

From Controller, submitting City Services Benchmarking: Financial Condition report. Copy: Each Supervisor. (10)

From concerned citizens, regarding recreation and open space element hearing. File No. 140413. 4 letters. Copy: Each Supervisor. (11)

From Controller, submitting memorandum on aid assistance disbursement controls at the Human Services Agency. Copy: Each Supervisor. (12)

From Public Health, regarding grant budget revision for Refugee Health Assessment Program. Copy: Each Supervisor. (13)

From Public Health, regarding grant budget revision for HRSA Title IV HIV Services. Copy: Each Supervisor. (14)

From Clerk of the Board, regarding 2013-2014 Civil Grand Jury report "Inquiry into the Operation and Programs of the San Francisco Jails". Copy: Each Supervisor. (15)

From Controller, submitting report on the Status of Civil Grand Jury recommendations, FY2012-2013. Copy: Each Supervisor. (16)

From Entertainment Commission, submitting the One Time Event Permits report from April 1 to June 30, 2014. Copy: Each Supervisor. (17)

From Roger Kat, regarding anti-speculation tax. Copy: Each Supervisor. (18)

From Kenneth Klein, regarding disabled parking placard. Copy: Each Supervisor. (19)

From Chamber of Commerce, regarding Minimum Wage Ballot Measure. File No. 140687. Copy: Each Supervisor. (20)

From Myron Roy, regarding public transit. Copy: Each Supervisor. (21)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

JUL 17 2014

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, July 22, 2014**

Time: **3:00 p.m.**

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140808.** Hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 18, 2014.

Angela Calvillo, Clerk of the Board

DATED: July 17, 2014

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 22, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JUL 18 2014

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the June 17, 2014, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 17

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

1. 140590 **[Administrative Code - County Clerk's Fees]**

Sponsor: Mayor

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 140591 [Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]

Sponsor: Mayor

Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 140592 [Building Code - Temporary Fee Reduction]

Sponsor: Mayor

Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 140593 [Planning Code - Fee Elimination]

Sponsors: Mayor; Tang

Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 140594 [Subdivision Code - Fee to Set Survey Monuments]

Sponsor: Mayor

Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 140623 **[Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**
Sponsor: Mayor
Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property, to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.

(Fiscal Impact)

07/08/2014, CONTINUED ON FIRST READING.

07/15/2014, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 140624 **[Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 140627 **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsors: Mayor; Chiu
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 140628 [Health Code - Patient Rates 2014-2016]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 140640 [Appropriation - Department of War Memorial - $14,496,012 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating an additional $14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of $14,496,012 on Controller's Reserve.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 140642 [Park Code - Annual Increase of West Harbor Berthing License Fees]

Sponsor: Mayor

Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Avalos

12. 140703 **[Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]**
Sponsor: Farrell
Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates

(Fiscal Impact)

07/15/2014: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

13. 140009 **[Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]**
Sponsor: Farrell
Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings.

07/15/2014: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 140235 **[Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]**
Sponsors: Campos; Wiener, Kim, Farrell, Avalos, Mar and Cohen
Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require an annual report from the Human Rights Commission on the data collected from such applications; and affirming the Planning Department's California Environmental Quality Act determination.

07/15/2014: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. 140679 [Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]
Sponsors: Mayor; Chiu and Wiener
Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings."

07/15/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 140699 [Adopting California Environmental Quality Act Findings - San Francisco International Airport - Terminal 1 Program]
Resolution adopting California Environmental Quality Act Findings related to the Terminal 1 Program at San Francisco International Airport. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supevisors Yee, Tang, Campos

17. 140753 [Appointment, Park, Recreation and Open Space Advisory Committee - Maya Rodgers]
Motion appointing Maya Rodgers, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

18. 140619 **[Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 140621 **[Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supevisors Tang, Chiu

20. 140444 [Development Agreement - Schlage Lock Project - Visitacion Development, LLC]

Sponsors: Mayor; Cohen

Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.

(Fiscal Impact)
(Economic Impact)

07/08/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/08/2014; CONTINUED ON FIRST READING AS AMENDED.

07/15/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

21. 140445 [Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]

Sponsors: Mayor; Cohen

Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; AMENDED.

07/15/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

22. 140675 **[General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**

Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

07/08/2014; CONTINUED ON FIRST READING.

07/15/2014; AMENDED.

07/15/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Yee, Tang

23. 140507 **[Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**

Sponsors: Cohen; Yee

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco before March 1, 2015, and after January 31, 2012, without a break in employment, and to persons who are registered as domestic partners to retired employees under the law of the state, city, or county in which they reside or who live in a jurisdiction that does not recognize domestic partnership but who have submitted the Health Service System Declaration of Domestic Partnership Form, at an election to be held on November 4, 2014.

07/15/2014; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

Referred Without Recommendation from the Rules Committee

Present: Supervisors Yee, Tang, Campos

24. 140556 [Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]
Sponsor: Wiener
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

07/15/2014; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

25. 140596 [Administrative Code - Leasing of Equipment]
Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 140726 [De-Appropriation and Re-Appropriation Proceeds from Wastewater Revenue Bonds - North Shore to Channel Force Main Project and Amending Ordinance Nos. 201-09, 95-10, and 108-12 - $23,000,000 - FY2014-2015]
Sponsor: Mayor
Ordinance de-appropriating and re-appropriating $23,000,000 in Wastewater Revenue Bonds for the Wastewater Enterprises North Shore to Channel Force Main Project, placing $8,470,000 on Controller's reserve, subject to Public Utilities Commission and Board of Supervisors' approval, following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, receipt of proceeds of indebtedness, and amending adopted capital appropriation Ordinance Nos. 201-09, 95-10, and 108-12 in FY2014-2015.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 140772 **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - $653,283]**
Sponsor: Mayor
Ordinance retroactively appropriating $653,283 to overtime and de-appropriating $653,283 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 140773 **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - $76,242]**
Sponsor: Mayor
Ordinance retroactively appropriating $76,242 to overtime and de-appropriating $76,242 consisting of $43,609 in salaries and $32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No.194-11 in FY2013-2014

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 140408 **[Emergency Contract - Amending Resolution No. 265-13 - Repair Public Utilities Commission Southeast Water Pollution Control Plant Digesters - Not to Exceed $14,545,427]**
Resolution amending Resolution No. 265-13 to revise the scope of work for an emergency contract from six to five digesters at the Southeast Water Pollution Control Plant, and increase the contract not-to-exceed amount to $14,535,427. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

30. 140608 **[Contract Amendment - URS Corporation - Engineering Support Services - $28,500,000]**
Resolution authorizing the General Manager of the Public Utilities Commission to execute amendment No. 4 to an agreement with URS Corporation, increasing the length of the agreement by up to two years, nine months, until May 24, 2019, for a total duration of fifteen years and nine months, and increasing the estimated cumulative contract amount from $24,000,000 to $28,500,000 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

31. 140732 [Accept In-Kind Gift - James R. Herman Cruise Terminal - Art Installation - $250,000]
Sponsors: Mayor; Chiu and Avalos
Resolution authorizing the Port of San Francisco to accept a gift of art referred to as the James R. Herman Tribute valued at $250,000 from the James R. Herman Memorial Committee for display at the new James R. Herman Cruise Terminal at Pier 27.

Question: Shall this Resolution be ADOPTED?

32. 140779 [Apply for, Accept, and Expend Grant - Active Transportation Program - $1,298,000]
Sponsor: Mayor
Resolution authorizing the filing of an application for funding assigned to the California Transportation Commission (CTC); filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend $1,298,000 in Active Transportation Program grant funds awarded through CTC and/or MTC.

Question: Shall this Resolution be ADOPTED?

33. 140780 [Real Property Acquisition - 900 Innes Avenue - Not to Exceed $2,975,000]
Sponsor: Cohen
Resolution authorizing: 1) the acquisition of real property at 900 Innes Avenue (Lot Nos. 1-5 and 24, Assessor's Block No. 4605, Lot No. 10, Assessor's Block No. 4629A, Lot No. 2, Assessor's Block No. 4630, and Lot Nos. 1-3, 3A, 19 and 20, Assessor's Block No. 4646) from the Tenderloin Housing Clinic, Inc.; 2) the issuance of Commercial Paper (CP) Notes in an aggregate principal amount not to exceed $2,975,000; 3) the subsequent jurisdictional transfer of the Property to the Recreation and Park Department upon repayment of the CP Notes; and 4) finding the proposed transaction in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

34. 140782 [Conditional Jurisdictional Transfer of City Property - Francisco Reservoir - $9,900,000]
Sponsors: Farrell; Chiu, Breed, Campos, Tang, Wiener and Yee
Resolution approving the jurisdictional transfer of Assessor's Block No. 0046, Lot No. 001, consisting of 3.29 acres and 143,344 square feet, and a portion of Assessor's Block No. 0047, Lot No. 001, commonly known as Francisco Reservoir, and surrounding area currently under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC), to the Recreation and Park Department (RPD) as to subject to the terms and conditions of a Memorandum of Understanding between SFPUC and RPD; approving the transfer price of $9,900,000; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

35. 140098 **[Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**
Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

(Economic Impact)

Question: Shall this Motion be APPROVED?

Present: Supervisors Farrell, Mar, Avalos, Wiener

36. 140728 **[Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - $24,000,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating $24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. 140727 **[General Obligation Bonds - Seismic Safety Loan Program - Not to Exceed $24,000,000]**
Sponsor: Mayor
Resolution authorizing and directing the sale of not to exceed $24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C in one or more series; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale or negotiated sale; approving the forms of official notice of sale, a notice of intention to sell bonds, and a bond purchase contract; directing the publication of the notice of intention to sell bonds in the event of a competitive sale; authorizing the selection of underwriters in the event of a negotiated sale; approving the form of the preliminary official statement and authorizing the execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

38. 140729 [Lease Agreement - Historic Buildings at 400-600 20th Street - Orton Development, Inc. - Historic Pier 70, LLC]
Sponsors: Mayor; Cohen
Resolution approving and authorizing a lease for the historic buildings having an address at 400-600 20th Street east of Illinois Streets at Pier 70 between the Port Commission and Orton Development, Inc., or its affiliate, Historic Pier 70, LLC, a California limited liability company, for a term of 66 years to commence following Board approval.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Mar, Avalos, Breed, Wiener

39. 140749 [License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - Initial Term License Fee of $15,275,205.35]
Resolution approving License No. 15762 between the Port Commission and Pacific Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of $15,275,205.35 for a 40 year term, to commence following Board approval, with a 26 year option. (Port)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

40. 140750 [Option Agreement - Purchase the Hoedown Yard - Illinois and 22nd Streets - $8,283,726]
Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for $63.37 per square foot or approximately $8,283,726. (Port)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Tang, Chiu

41. 140455 **[Administrative Code - Cancer Presumption for Fire and Police Retirement Benefits]**
Sponsors: Chiu; Wiener and Breed
Ordinance amending the Administrative Code to create a cancer presumption for firefighter and police officer industrial disability and death as a result of duty retirement benefits.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. 140734 **[Assessment Ballots for City Parcels - Lower Polk Community Benefit District]**
Sponsor: Chiu
Resolution authorizing the Mayor, or his designees, to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of three parcels of real property over which the Board of Supervisors has jurisdiction, that would be subject to assessment in the proposed property and business improvement district to be the Lower Polk Community Benefit District for an election to be held on July 29, 2014.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

43. 140284 **[Building Code - Vacant or Abandoned Commercial Storefronts and Registration Fee]**
Sponsor: Tang
Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

44. 140700 **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**
Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supevisors Yee, Tang, Campos

45. 140692 [Appointment, Entertainment Commission - Liam Frost]

Motion approving the Mayor's nomination of Liam Frost to the Entertainment Commission, for a term ending July 1, 2018.

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 10, 2014.)

Question: Shall this Motion be APPROVED?

46. 140693 [Reappointment, Board of Appeals - Ann Blumlein Lazarus]

Motion approving the Mayor's reappointment of Ann Blumlein Lazarus to the Board of Appeals, for a term ending July 1, 2018.

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 10, 2014.)

Question: Shall this Motion be APPROVED?

47. 140751 [Appointment, Entertainment Commission - Steven Lee]

Motion appointing Steven Lee, term ending July 1, 2018, to the Entertainment Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of Item No. 72 (File No. 140807))

48. 140808 **[Hearing - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood]**
Hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

49. 140809 **[Zoning - Interim Moratorium on Change of Institutional Use in a Portion of the University Mound Neighborhood]**
Sponsor: Campos
Urgency Ordinance approving an interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be FINALLY PASSED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Neighborhood Services and Safety Committee at a Regular Meeting on Thursday, July 17, 2014, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 22, 2014.

50. 130650 **[Administrative Code - Home Detention and Electronic Monitoring Program]**
Ordinance amending the Administrative Code to expand the category of jail inmates eligible for the Home Detention Program; and authorizing the Sheriff to implement an Electronic Monitoring Program to pretrial detainees being held in lieu of bail. (Sheriff)

Question: Shall this Ordinance be PASSED ON FIRST READING?

51. 140054 [Liquor License - 365-11th Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Vladimir Cood for BuzzWorks, Inc., dba SF:BuzzWorks:SOMA, located at 365-11th Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

52. 140183 [Liquor License - 854 Geary Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Miriam Lipton for 854 Geary, LLC, dba Tender, located at 854 Geary Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

53. 140338 [Liquor License Transfer - 1 Jefferson Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 1541 Polk Street to 1 Jefferson Street (District 3), to John Kevlin for Garfield Beach CVS, LCC, and Longs Drug Stores California, LLC, dba CVS, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, July 17, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 22, 2014.

54. 140599 [Settlement of Lawsuit - Jay Korber - $4,072,519]

Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for $4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

55. 140664 **[Settlement of Lawsuit - Yerba Buena Consortium, LLP - City to Provide Pedestrian Improvements]**

Ordinance authorizing settlement of the lawsuit filed by Yerba Buena Consortium, LLP, and Tenants and Owners Development Corporation against the City and County of San Francisco, the lawsuit was filed on August 19, 2013, in Sacramento Superior Court, Case No 34-2013-80001611, entitled Yerba Buena Consortium, LLP, et al. v. City and County of San Francisco, et al., material terms of said settlement are installing "no bicycle riding on sidewalk" signs in Yerba Buena area, widening the sidewalk at corner of 4th and Mission Streets, applying for funding to install a pedestrian crosswalk at Folsom and Mabini Streets, convening a Sidewalk Management Workgroup, drafting a Sidewalk Management Plan, and providing special notice for sidewalk table permits. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

56. 140665 **[Settlement of Lawsuit - Lee Ann Crocker - $45,000]**

Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the City and County of San Francisco for $45,000; the lawsuit was filed on May 21, 2013, in San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v. City and County of San Francisco, Does 1 to 10. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

57. 140666 **[Settlement of Lawsuit - Siobhan McAuliffe - $250,000]**

Ordinance authorizing settlement of the lawsuit filed by Siobhan McAuliffe against the City and County of San Francisco for $250,000; the lawsuit was filed on January 5, 2012, in United States District Court for the Northern District of California, Case No. CV-12-00071 CRB, and then re-filed on September 20, 2012, in San Francisco Superior Court, Case No. 12-524514; entitled Siobhan McAuliffe v. City & County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

58. 140760 **[Settlement of Lawsuit - Rowena Seto - $225,000]**

Ordinance authorizing settlement of the lawsuit filed by Rowena Seto against the City and County of San Francisco for $225,000; the lawsuit was filed on July 18, 2012, in San Francisco Superior Court, Case No. CPF-12-512350; entitled Rowena Seto v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

59. 140761 **[Settlement of Lawsuit - Caramad Conley - $3,500,000]**

Ordinance authorizing settlement of the lawsuit filed by Caramad Conley against the City and County of San Francisco for $3,500,000; the lawsuit was filed on January 27, 2012, in United States District Court, Case No. C12-00454; entitled Caramad Conley v. City and County of San Francisco and Prentice Earl Sanders. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

60. 140762 **[Settlement of Lawsuit - Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library - City to Waive Litigation Costs]**
Ordinance authorizing settlement of the lawsuit filed by Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library and Playground against the City and County of San Francisco; the lawsuit was filed on July 27, 2011, in San Francisco Superior Court, Case No. CPF-11-511469 (Court of Appeal Case No. A136409), entitled Friends of Appleton-Wolford Libraries, et al. v. City and County of San Francisco, et al.; material terms of said settlement are Petitioners' waiver of further appeal rights in exchange for the City's waiver of litigation costs. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

61. 140672 **[Settlement of Claims - The Regents of the University of California - $580,631.86]**
Resolution approving the settlement of the unlitigated claims filed by The Regents of the University of California against the City and County of San Francisco for $580,631.86; claims were filed on December 15, 2010, and June 24, 2013. (City Attorney)

Question: Shall this Resolution be ADOPTED?

62. 140673 **[Settlement of Claim - The Wharton School of the University of Pennsylvania - $66,217.67]**
Resolution approving the settlement of the unlitigated claim filed by The Wharton School of the University of Pennsylvania against the City and County of San Francisco for $66,217.67; claim was filed on March 13, 2013. (City Attorney)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 21, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, July 22, 2014.

63. 140702 **[Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]**
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

64. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

65. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 66 through 73

66. 140822 **[Intent to Prioritize Funding a Cost of Doing Business Supplemental Appropriation]**
Sponsors: Campos; Mar, Yee, Avalos and Cohen
Resolution to prioritize approval of a supplemental appropriation up to the amount of $3,400,000 during FY2014-2015 to fund a cost of doing business allocation for non-profit agencies that contract with the City and County of San Francisco.

07/15/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

67. 140823 **[Urging Protection of the San Francisco Bay-Delta Estuary]**
Sponsor: Chiu
Resolution urging the on-going Bay-Delta planning processes of the Delta Stewardship Council, the Bay Delta Conservation Plan, and the State Water Resources Control Board, and protection of the health of the San Francisco Bay-Delta Estuary.

07/15/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

68. 140824 [Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No.140381) Regulating Short-Term Residential Rentals and Establishing an Application Fee]

Sponsor: Chiu

Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No.140381) amending the Planning Code, by revising Sections 102.7, 102.13, 790.88, and 890.88, and amending the Administrative Code, by revising Sections 37.9(a), 41A.4, 41A.5, and 41A.6, and amending various other Code Sections to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; to clarify that short-term residential rentals shall not change a unit's type as residential; and, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/15/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

69. 140825 [Urging an End to the Ban on Blood Donations by Gay and Bisexual Men]

Sponsors: Wiener; Campos and Chiu

Resolution urging the United States Food and Drug Administration to end the federal ban on blood donation by gay and bisexual men.

07/15/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

70. 140755 [Committee of the Whole - Report of Assessment Costs for Building Code Enforcement Violations]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

07/15/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

71. 140796 [Final Map 7760 - 1501 Filbert Street]

Motion approving Final Map 7760, a 27 residential unit and 3 commercial unit, mixed-use condominium project, located at 1501 Filbert Street, being a subdivision of Assessor's Block No. 0527, Lot No. 051, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

07/07/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

72. 140807 **[Committee of the Whole - Zoning - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood - July 22, 2014]**

Sponsor: Campos

Motion scheduling the Board to sit as a Committee of the Whole on July 22, 2014, at 3 p m , to hold a public hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

07/15/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

73. 140826 **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 4, 2014, Consolidated General Election]**

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 4, 2014, Consolidated General Election. (Clerk of the Board)

07/15/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

74. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

140798 **[Business and Tax Regulations Code - Amendments to Common Administrative Provisions, Business Registration, Payroll Expense Tax, and Gross Receipts Tax]**

Ordinance amending the Business and Tax Regulations Code by: 1) revising the minimum filing amounts for the payroll expense tax and gross receipts tax and making the amounts consistent with administrative requirements for the small business exemptions; 2) clarifying penalty and interest provisions; 3) clarifying that each member of a combined group engaged in business in San Francisco must register with the Tax Collector; 4) clarifying when annual adjustments must be made to the business registration fee; 5) clarifying the basis of the business registration fee; and 6) deleting obsolete registration provisions. (Treasurer-Tax Collector)

07/11/2014; RECEIVED FROM DEPARTMENT.

07/22/2014; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTION

140799 **[Contract Approval - Keefe Commissary Network, LLC - Guaranteed Annual Minimum Income $590,000]**

Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting & Management System, between Keefe Commissary Network, LLC, and the City and County of San Francisco, acting by and through its Sheriff's Department, for a three-year term, and two one-year options to extend, exercisable by the Sheriff's Department with a guaranteed annual minimum income of $590,000. (Sheriff)

07/14/2014. RECEIVED FROM DEPARTMENT.

07/22/2014. RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140771 **[Petitions and Communications]**

Petitions and Communications received from July 7, 2014, through July 14, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 22, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following departments have submitted reports regarding Sole Source Contracts for FY2013-2014: (1)
Arts Commission
Department of Real Estate
Planning Department
Public Library

From Clerk of the Board, reporting the following agencies that have submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report: (2)
Commission on the Status of Women
Law Library
Office of Citizen Complaints

From Clerk of the Board, reporting the following departments have submitted annual gifts reports for FY2013-2014. Copy: Each Supervisor. (3)
Office of the Clerk of the Board of Supervisors
Office of the Mayor
Public Library

From Clerk of the Board, reporting the following individual has submitted a Form 700 Statement: (4)
Samantha Roxas - Legislative Aide - Assuming

From Controller, submitting consolidated Citywide Cash Transactions Report for FY2013-2014. (5)

From concerned citizens, regarding Visitacion Valley/Schlage Lock Development. File Nos. 140444, 140445, and 140675. 3 letters. Copy: Each Supervisor. (6)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 2,647 signatures. Copy: Each Supervisor. (7)

From Donald F. Robertson, regarding BART and Muni transportation funding. Copy: Each Supervisor. (8)

From Planning, submitting Downtown Plan Annual Monitoring Report 2013. Copy: Each Supervisor. (9)

From Kermit Kubitz, regarding Recreational and Open Space Element. File No. 140413. (10)

From concerned citizens, regarding beverage tax. File No. 140098. 3 letters. Copy: Each Supervisor. (11)

From Controller, regarding tax on sugar-sweetened beverages. File No. 140098. Copy: Each Supervisor. (12)

From concerned citizens, regarding Laura's Law. File No. 140557. 2 letters. Copy: Each Supervisor. (13)

From Public Utilities Commission, submitting notification of grant budget revision for Civic Center Sustainable District Plan. (14)

From Anmarie Mabbutt, regarding proposed initiative ordinance to amend Park Code. File No. 140715. Copy: Each Supervisor. (15)

From Controller, issuing follow-up of audit of Public Utilities Commission's Water Enterprise Warehouse Inventory Management. Copy: Each Supervisor. (16)

From Elections, regarding certification of the Restore Transportation Balance initiative petition. Copy: Each Supervisor. (17)

From State Fish and Game Commission, announcing location change for adoption hearings on proposed regulatory actions. Copy: Each Supervisor. (18)

From Matt Butler, regarding Arguello Sunday Streets. Copy: Each Supervisor. (19)

From Instituto Familiar de la Raza, Inc., regarding resolution for support of unaccompanied minors from Central America. File No. 140785. (20)

From Civil Grand Jury, submitting June 2014 report on Mayor's Office of Housing. (21)

From Civil Grand Jury, submitting June 2014 survey of commission websites. (22)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal, and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

JUL 17 2014

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, July 29, 2014**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Public hearing to consider objections to a report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations.**

A copy of the report is attached, which contains a description of the real property, the total amount due, including delinquent fees, penalties and interest.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board, and agenda information relating to this matter will be available for public review on Friday, July 25, 2014.

Angela Calvillo
Clerk of the Board

DATED/POSTED: July 18, 2014

DEPARTMENT OF BUILDING INSPECTION REVISIONS TO REPORT OF DELINQUENT CHARGES (DATED: 01-JULY-14)
Board of Supervisors Regular Meeting of 29-July-2014
Sorted by Alpha by Address City-Wide
Date Range: 25-May-2013 - 23-May-2014

LINE	BLOCK	LOT	SUP. DIS.	STREET NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
1	5260	036	10	4130	03RD ST	$ 965.00	$ 96.50	$ 1,061.50	$ 187.00	$ 1,248.50
2	5260	036	10	4130	03RD ST	$ 1,177.50	$ 117.75	$ 1,295.25	$ 187.00	$ 1,482.25
3	5322	001	10	4801	03RD ST	$ 156.00	$ 15.60	$ 171.60	$ 187.00	$ 358.60
4	5322	001	10	4801	03RD ST	$ 1,177.50	$ 117.75	$ 1,295.25	$ 187.00	$ 1,482.25
5	5322	001	10	4801	03RD ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
6	5322	001	10	4801	03RD ST	$ 944.50	$ 94.45	$ 1,038.95	$ 187.00	$ 1,225.95
7	5339	009	10	5015	03RD ST	$ 913.00	$ 91.30	$ 1,004.30	$ 187.00	$ 1,191.30
8	3787	005	6	620	03RD ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
9	3788	014	6	689 699	03RD ST	$ 1,189.00	$ 118.90	$ 1,307.90	$ 187.00	$ 1,494.90
10	1437	027	1	360	06TH AV	$ 414.50	$ 41.45	$ 455.95	$ 187.00	$ 642.95
11	3725	064	6	135	06TH ST	$ 991.00	$ 99.10	$ 1,090.10	$ 187.00	$ 1,277.10
12	3727	113	6	139	08TH ST	$ 244.50	$ 24.45	$ 268.95	$ 187.00	$ 455.95
13	1854	012A	7	1560	09TH AV	$ 364.00	$ 36.40	$ 400.40	$ 187.00	$ 587.40
14	1424	004	1	225 227	09TH AV	$ 1,585.50	$ 158.55	$ 1,744.05	$ 187.00	$ 1,931.05
15	3529	019	6	74 76	14TH ST	$ 1,627.00	$ 162.70	$ 1,789.70	$ 187.00	$ 1,976.70
16	1736	033	5	1206	15TH AV	$ 1,248.80	$ 124.88	$ 1,373.68	$ 187.00	$ 1,560.68
17	3548	024	6	1546	15TH ST	$ 287.00	$ 28.70	$ 315.70	$ 187.00	$ 502.70
18	3548	024	6	1546	15TH ST	$ 542.00	$ 54.20	$ 596.20	$ 187.00	$ 783.20
19	3548	024	6	1546	15TH ST	$ 1,737.00	$ 173.70	$ 1,910.70	$ 187.00	$ 2,097.70
20	3569	050	6	3087	16TH ST	$ 901.00	$ 90.10	$ 991.10	$ 187.00	$ 1,178.10
21	3569	049	6	3091	16TH ST	$ 287.00	$ 28.70	$ 315.70	$ 187.00	$ 502.70
22	3568	061	6	3159 3161	16TH ST	$ 329.50	$ 32.95	$ 362.45	$ 187.00	$ 549.45
23	3568	061	6	3161	16TH ST	$ 329.50	$ 32.95	$ 362.45	$ 187.00	$ 549.45
24	1377	001	1	101	17TH AV	$ 329.50	$ 32.95	$ 362.45	$ 187.00	$ 549.45
25	3585	077	8	3847 3849	18TH ST	$ 1,845.50	$ 184.55	$ 2,030.05	$ 187.00	$ 2,217.05
26	3609	082	9	3545	20TH ST	$ 364.00	$ 36.40	$ 400.40	$ 187.00	$ 587.40
27	3612	017	9	2944	21ST ST	$ 1,450.00	$ 145.00	$ 1,595.00	$ 187.00	$ 1,782.00
28	3612	017	9	2944	21ST ST	$ 1,658.00	$ 165.80	$ 1,823.80	$ 187.00	$ 2,010.80
29	4150	034	9	2763	22ND ST	$ 1,147.00	$ 114.70	$ 1,261.70	$ 187.00	$ 1,448.70
30	3618	014	8	3414	22ND ST	$ 1,332.00	$ 133.20	$ 1,465.20	$ 187.00	$ 1,652.20
31	4172	034A	10	795V	22ND ST	$ 1,620.00	$ 162.00	$ 1,782.00	$ 187.00	$ 1,969.00
32	2111	014	4	1962	24TH AV	$ 841.50	$ 84.15	$ 925.65	$ 187.00	$ 1,112.65
33	4269	023	9	2937	24TH ST	$ 244.50	$ 24.45	$ 268.95	$ 187.00	$ 455.95
34	3640	071	9	3034	24TH ST	$ 1,038.00	$ 103.80	$ 1,141.80	$ 187.00	$ 1,328.80
35	3642	020	9	3274	24TH ST	$ 843.00	$ 84.30	$ 927.30	$ 187.00	$ 1,114.30
36	3650	021	8	3782	24TH ST	$ 986.00	$ 98.60	$ 1,084.60	$ 187.00	$ 1,271.60
37	2025	005	4	1730	25TH AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
38	2025	005	4	1730	25TH AV	$ 1,165.50	$ 116.55	$ 1,282.05	$ 187.00	$ 1,469.05
39	4282A	023	10	2207	25TH ST	$ 1,397.00	$ 139.70	$ 1,536.70	$ 187.00	$ 1,723.70
40	4272	033	9	3027	25TH ST	$ 1,050.00	$ 105.00	$ 1,155.00	$ 187.00	$ 1,342.00
41	1569	014B	1	689	26TH AV	$ 965.00	$ 96.50	$ 1,061.50	$ 187.00	$ 1,248.50
42	1569	014B	1	689	26TH AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20

DEPARTMENT OF BUILDING INSPECTION REVISIONS TO REPORT OF DELINQUENT CHARGES (DATED: 01-JULY-14)
Board of Supervisors Regular Meeting of 29-July-2014
Sorted by Alpha by Address City-Wide
Date Range: 25-May-2013 - 23-May-2014

LINE	BLOCK	LOT	SUP. DIS.	STREET NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
43	1569	014B	1	689	26TH AV	$ 208.00	$ 20.80	$ 228.80	$ 187.00	$ 415.80
44	6525	015	9	3224 3226	26TH ST	$ 1,303.50	$ 130.35	$ 1,433.85	$ 187.00	$ 1,620.85
45	4295	008	10	826	26TH ST	$ 156.00	$ 15.60	$ 171.60	$ 187.00	$ 358.60
46	2399	025	4	2466	27TH AV	$ 156.00	$ 15.60	$ 171.60	$ 187.00	$ 358.60
47	1873	027A	4	1538	28TH AV	$ 244.50	$ 24.45	$ 268.95	$ 187.00	$ 455.95
48	1671	007I	1	879	28TH AV	$ 364.00	$ 36.40	$ 400.40	$ 187.00	$ 587.40
49	2431	018	4	2574	31ST AV	$ 1,247.00	$ 124.70	$ 1,371.70	$ 187.00	$ 1,558.70
50	2361	001C	4	2311	32ND AV	$ 2,286.50	$ 228.65	$ 2,515.15	$ 187.00	$ 2,702.15
51	2071	002H	4	1846	35TH AV	$ 1,548.00	$ 154.80	$ 1,702.80	$ 187.00	$ 1,889.80
52	1467	047	1	400	36TH AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
53	2367	002	4	2323	38TH AV	$ 364.00	$ 36.40	$ 400.40	$ 187.00	$ 587.40
54	2176	008	4	2131	41ST AV	$ 208.00	$ 20.80	$ 228.80	$ 187.00	$ 415.80
55	2176	008	4	2131	41ST AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
56	2176	008	4	2131	41ST AV	$ 1,076.00	$ 107.60	$ 1,183.60	$ 187.00	$ 1,370.60
57	2308	022	4	2278	42ND AV	$ 1,092.50	$ 109.25	$ 1,201.75	$ 187.00	$ 1,388.75
58	2308	022	4	2278	42ND AV	$ 208.00	$ 20.80	$ 228.80	$ 187.00	$ 415.80
59	2306	018	4	2250	44TH AV	$ 1,033.50	$ 103.35	$ 1,136.85	$ 187.00	$ 1,323.85
60	2306	018	4	2250	44TH AV	$ 156.00	$ 15.60	$ 171.60	$ 187.00	$ 358.60
61	2306	018	4	2250	44TH AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
62	2306	018	4	2250	44TH AV	$ 1,228.00	$ 122.80	$ 1,350.80	$ 187.00	$ 1,537.80
63	2305	046	4	2200	45TH AV	$ 1,345.00	$ 134.50	$ 1,479.50	$ 187.00	$ 1,666.50
64	2379	036C	4	2418	47TH AV	$ 1,076.00	$ 107.60	$ 1,183.60	$ 187.00	$ 1,370.60
65	2379	036C	4	2418	47TH AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
66	2376	042	4	2314	48TH AV	$ 1,295.50	$ 129.55	$ 1,425.05	$ 187.00	$ 1,612.05
67	6166	016	10	76V	ALDER ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
68	6166	016	10	76V	ALDER ST	$ 1,123.00	$ 112.30	$ 1,235.30	$ 187.00	$ 1,422.30
69	6955	048	11	1827	ALEMANY BL	$ 1,232.00	$ 123.20	$ 1,355.20	$ 187.00	$ 1,542.20
70	5817	006	9	300	ALEMANY BL	$ 457.00	$ 45.70	$ 502.70	$ 187.00	$ 689.70
71	6199	027	10	47	ALPHA ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
72	6199	027	10	47	ALPHA ST	$ 104.00	$ 10.40	$ 114.40	$ 187.00	$ 301.40
73	6199	021	10	73	ALPHA ST	$ 1,095.00	$ 109.50	$ 1,204.50	$ 187.00	$ 1,391.50
74	6927	025	7	80	ALVISO ST	$ 208.00	$ 20.80	$ 228.80	$ 187.00	$ 415.80
75	6927	025	7	80	ALVISO ST	$ 1,238.00	$ 123.80	$ 1,361.80	$ 187.00	$ 1,548.80
76	6927	025	7	80	ALVISO ST	$ 765.00	$ 76.50	$ 841.50	$ 187.00	$ 1,028.50
77	6927	025	7	80	ALVISO ST	$ 6,885.00	$ 688.50	$ 7,573.50	$ 187.00	$ 7,760.50
78	6927	025	7	80	ALVISO ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
79	5680	002	9	308	ANDERSON ST	$ 1,250.50	$ 125.05	$ 1,375.55	$ 187.00	$ 1,562.55
80	5680	002	9	308	ANDERSON ST	$ 2,218.00	$ 221.80	$ 2,439.80	$ 187.00	$ 2,626.80
81	5665	005	9	222	ANDOVER ST	$ 1,022.50	$ 102.25	$ 1,124.75	$ 187.00	$ 1,311.75
82	5665	005	9	222	ANDOVER ST	$ 1,022.50	$ 102.25	$ 1,124.75	$ 187.00	$ 1,311.75
83	5722	029	9	503	ANDOVER ST	$ 1,146.00	$ 114.60	$ 1,260.60	$ 187.00	$ 1,447.60
84	5743	021	9	655	ANDOVER ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20

DEPARTMENT OF BUILDING INSPECTION REVISIONS TO REPORT OF DELINQUENT CHARGES (DATED: 01-JULY-14)
Board of Supervisors Regular Meeting of 29-July-2014
Sorted by Alpha by Address City-Wide
Date Range: 25-May-2013 - 23-May-2014

LINE	BLOCK	LOT	SUP DIS	STREET NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
85	5743	021	9	655	ANDOVER ST	$ 1,177.50	$ 117.75	$ 1,295.25	$ 187.00	$ 1,482.25
86	6234	025	10	298	ARLETA AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
87	6234	025	10	298	ARLETA AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
88	6075	004	11	445	ATHENS ST	$ 2,093.00	$ 209.30	$ 2,302.30	$ 187.00	$ 2,489.30
89	5685	016	9	365	BANKS ST	$ 1,758.00	$ 175.80	$ 1,933.80	$ 187.00	$ 2,120.80
90	5737	019	9	659	BANKS ST	$ 1,518.50	$ 151.85	$ 1,670.35	$ 187.00	$ 1,857.35
91	1113	008	2	41	BARCELONA AV	$ 1,028.50	$ 102.85	$ 1,131.35	$ 187.00	$ 1,318.35
92	0919	010	2	2165	BEACH ST	$ 1,038.00	$ 103.80	$ 1,141.80	$ 187.00	$ 1,328.80
93	5336	013	10	152	BRIDGEVIEW DR	$ 334.50	$ 33.45	$ 367.95	$ 187.00	$ 554.95
94	7116	008	11	155	BRIGHT ST	$ 208.00	$ 20.80	$ 228.80	$ 187.00	$ 415.80
95	7116	008	11	155	BRIGHT ST	$ 1,238.00	$ 123.80	$ 1,361.80	$ 187.00	$ 1,548.80
96	7116	008	11	155	BRIGHT ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
97	7116	008	11	155	BRIGHT ST	$ 1,159.50	$ 115.95	$ 1,275.45	$ 187.00	$ 1,462.45
98	6981	005	11	165	BRIGHTON AV	$ 1,220.00	$ 122.00	$ 1,342.00	$ 187.00	$ 1,529.00
99	0163	026	3	447	BROADWAY	$ 1,071.00	$ 107.10	$ 1,178.10	$ 187.00	$ 1,365.10
100	0568	044	2	1818	BROADWAY #402	$ 1,083.00	$ 108.30	$ 1,191.30	$ 187.00	$ 1,378.30
101	0576	017	2	1785	BROADWAY ST	$ 1,262.50	$ 126.25	$ 1,388.75	$ 187.00	$ 1,575.75
102	1236	005	5	141	BRODERICK ST	$ 307.00	$ 30.70	$ 337.70	$ 187.00	$ 524.70
103	6491	001	11	701	BRUNSWICK ST	$ 3,526.00	$ 352.60	$ 3,878.60	$ 187.00	$ 4,065.60
104	3757	007	6	1000	BRYANT ST	$ 286.00	$ 28.60	$ 314.60	$ 187.00	$ 501.60
105	1654	044	1	1045	CABRILLO ST	$ 934.00	$ 93.40	$ 1,027.40	$ 187.00	$ 1,214.40
106	6803	015	11	29	CAMELLIA AV	$ 243.50	$ 24.35	$ 267.85	$ 187.00	$ 454.85
107	6189	061	10	662	CAMPBELL AV	$ 1,334.50	$ 133.45	$ 1,467.95	$ 187.00	$ 1,654.95
108	7092	089	11	503	CAPITOL AV	$ 2,024.50	$ 202.45	$ 2,226.95	$ 187.00	$ 2,413.95
109	3642	042	9	856	CAPP ST	$ 943.50	$ 94.35	$ 1,037.85	$ 187.00	$ 1,224.85
110	1293	027	5	67	CARMEL ST	$ 965.00	$ 96.50	$ 1,061.50	$ 187.00	$ 1,248.50
111	5462	002	10	6	CARR ST	$ 1,123.00	$ 112.30	$ 1,235.30	$ 187.00	$ 1,422.30
112	5462	002	10	6	CARR ST	$ 6,885.00	$ 688.50	$ 7,573.50	$ 187.00	$ 7,760.50
113	5462	002	10	6	CARR ST	$ 765.00	$ 76.50	$ 841.50	$ 187.00	$ 1,028.50
114	5462	002	10	6	CARR ST	$ 1,177.50	$ 117.75	$ 1,295.25	$ 187.00	$ 1,482.25
115	5462	002	10	6	CARR ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
116	2881	020	7	365	CASTENADA AV	$ 1,478.50	$ 147.85	$ 1,626.35	$ 187.00	$ 1,813.35
117	2695	004	8	530	CASTRO ST	$ 243.50	$ 24.35	$ 267.85	$ 187.00	$ 454.85
118	7146	005	11	2254	CAYUGA AV	$ 1,630.50	$ 163.05	$ 1,793.55	$ 187.00	$ 1,980.55
119	1221	023	5	200 202	CENTRAL AV	$ 1,843.50	$ 184.35	$ 2,027.85	$ 187.00	$ 2,214.85
120	6913	026	7	45	CERRITOS AV	$ 1,335.50	$ 133.55	$ 1,469.05	$ 187.00	$ 1,656.05
121	1224	022	5	410	CLAYTON ST	$ 1,262.50	$ 126.25	$ 1,388.75	$ 187.00	$ 1,575.75
122	1468	028	1	3535	CLEMENT ST	$ 765.00	$ 76.50	$ 841.50	$ 187.00	$ 1,028.50
123	1468	028	1	3535	CLEMENT ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
124	1468	028	1	3535	CLEMENT ST	$ 1,258.00	$ 125.80	$ 1,383.80	$ 187.00	$ 1,570.80
125	1468	028	1	3535	CLEMENT ST	$ 6,885.00	$ 688.50	$ 7,573.50	$ 187.00	$ 7,760.50
126	6546	010	8	422	CLIPPER ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20

DEPARTMENT OF BUILDING INSPECTION REVISIONS TO REPORT OF DELINQUENT CHARGES (DATED: 01-JULY-14)
Board of Supervisors Regular Meeting of 29-July-2014
Sorted by Alpha by Address City-Wide
Date Range: 25-May-2013 - 23-May-2014

LINE	BLOCK	LOT	SUP. DIS.	STREET NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
127	2656	057	8	153	CORBETT AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
128	2659	036	8	297 299	CORBETT AV	$ 2,067.50	$ 206.75	$ 2,274.25	$ 187.00	$ 2,461.25
129	5933	002A	9	132	DARTMOUTH ST	$ 913.00	$ 91.30	$ 1,004.30	$ 187.00	$ 1,191.30
130	7537	036	8	530	DAY ST	$ 542.00	$ 54.20	$ 596.20	$ 187.00	$ 783.20
131	1204	002	5	559	DIVISADERO ST	$ 1,335.50	$ 133.55	$ 1,469.05	$ 187.00	$ 1,656.05
132	1155	016	5	902	DIVISADERO ST	$ 1,293.00	$ 129.30	$ 1,422.30	$ 187.00	$ 1,609.30
133	6602	035	8	437	DUNCAN ST	$ 104.00	$ 10.40	$ 114.40	$ 187.00	$ 301.40
134	5949	020	11	47	EDINBURGH ST	$ 1,472.50	$ 147.25	$ 1,619.75	$ 187.00	$ 1,806.75
135	1211	015	5	1944	FELL ST	$ 1,010.00	$ 101.00	$ 1,111.00	$ 187.00	$ 1,298.00
136	0090	008	3	704	FILBERT ST	$ 1,150.00	$ 115.00	$ 1,265.00	$ 187.00	$ 1,452.00
137	3142	047	7	221	FLOOD AV	$ 1,123.00	$ 112.30	$ 1,235.30	$ 187.00	$ 1,422.30
138	5355	004	10	14	FLORA ST	$ 2,974.50	$ 297.45	$ 3,271.95	$ 187.00	$ 3,458.95
139	4149	006	9	1040	FLORIDA ST	$ 1,119.00	$ 111.90	$ 1,230.90	$ 187.00	$ 1,417.90
140	3640	033	9	2713 2717	FOLSOM ST	$ 457.00	$ 45.70	$ 502.70	$ 187.00	$ 689.70
141	0552	046	2	2413	FRANKLIN ST	$ 1,123.00	$ 112.30	$ 1,235.30	$ 187.00	$ 1,422.30
142	0837	001	6	41	FRANKLIN ST	$ 1,560.00	$ 156.00	$ 1,716.00	$ 187.00	$ 1,903.00
143	0783	024	5	470	FULTON ST	$ 985.00	$ 98.50	$ 1,083.50	$ 187.00	$ 1,270.50
144	0694	009	6	1680	GEARY BL	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
145	1539	004	1	4121	GEARY BL	$ 1,712.00	$ 171.20	$ 1,883.20	$ 187.00	$ 2,070.20
146	0318	016B	6	683	GEARY ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
147	7270	015	7	554	GELLERT	$ 1,042.50	$ 104.25	$ 1,146.75	$ 187.00	$ 1,333.75
148	6423	236	10	1888	GENEVA AV	$ 372.00	$ 37.20	$ 409.20	$ 187.00	$ 596.20
149	6423	236	10	1888	GENEVA AV	$ 1,071.00	$ 107.10	$ 1,178.10	$ 187.00	$ 1,365.10
150	6411	034	11	974	GENEVA AV	$ 1,208.00	$ 120.80	$ 1,328.80	$ 187.00	$ 1,515.80
151	6411	034	11	974	GENEVA AV	$ 156.00	$ 15.60	$ 171.60	$ 187.00	$ 358.60
152	6411	034	11	974	GENEVA AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
153	6411	034	11	974	GENEVA AV	$ 1,548.00	$ 154.80	$ 1,702.80	$ 187.00	$ 1,889.80
154	6411	034	11	974	GENEVA AV	$ 156.00	$ 15.60	$ 171.60	$ 187.00	$ 358.60
155	6411	034	11	974	GENEVA AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
156	0753	010	5	1592	GOLDEN GATE AV	$ 1,581.00	$ 158.10	$ 1,739.10	$ 187.00	$ 1,926.10
157	1143	014	1	2760	GOLDEN GATE AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
158	1143	011B	1	2790	GOLDEN GATE AV	$ 1,113.50	$ 111.35	$ 1,224.85	$ 187.00	$ 1,411.85
159	1143	011B	1	2790	GOLDEN GATE AV	$ 1,071.00	$ 107.10	$ 1,178.10	$ 187.00	$ 1,365.10
160	0116	008	3	1427 1431	GRANT AV	$ 1,071.00	$ 107.10	$ 1,178.10	$ 187.00	$ 1,365.10
161	2001	051	4	1746	GREAT HY	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
162	0544	006	2	1776	GREEN ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
163	1181	014	5	1270	GROVE ST	$ 1,611.50	$ 161.15	$ 1,772.65	$ 187.00	$ 1,959.65
164	3633	019	8	1007A	GUERRERO ST	$ 329.50	$ 32.95	$ 362.45	$ 187.00	$ 549.45
165	3534	014	8	198	GUERRERO ST	$ 1,196.00	$ 119.60	$ 1,315.60	$ 187.00	$ 1,502.60
166	3556	060	8	380	GUERRERO ST	$ 1,040.50	$ 104.05	$ 1,144.55	$ 187.00	$ 1,331.55
167	3597	031A	8	771	GUERRERO ST	$ 3,015.00	$ 301.50	$ 3,316.50	$ 187.00	$ 3,503.50
168	6297	036	10	147	HAHN ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20

DEPARTMENT OF BUILDING INSPECTION REVISIONS TO REPORT OF DELINQUENT CHARGES (DATED: 01-JULY-14)
Board of Supervisors Regular Meeting of 29-July-2014
Sorted by Alpha by Address City-Wide
Date Range: 25-May-2013 - 23-May-2014

LINE	BLOCK	LOT	SUP. DIS.	STREET NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
169	6297	036	10	147	HAHN ST	$ 104.00	$ 10.40	$ 114.40	$ 187.00	$ 301.40
170	1244	027	5	1457	HAIGHT ST	$ 998.00	$ 99.80	$ 1,097.80	$ 187.00	$ 1,284.80
171	4089	035	9	819 829	HAMPSHIRE ST	$ 1,917.50	$ 191.75	$ 2,109.25	$ 187.00	$ 2,296.25
172	3613	070	9	2598	HARRISON ST	$ 1,208.00	$ 120.80	$ 1,328.80	$ 187.00	$ 1,515.80
173	3583	028	8	155	HARTFORD ST	$ 1,341.00	$ 134.10	$ 1,475.10	$ 187.00	$ 1,662.10
174	3602	036	8	225	HARTFORD ST	$ 1,092.50	$ 109.25	$ 1,201.75	$ 187.00	$ 1,388.75
175	3602	036	8	225	HARTFORD ST	$ 1,083.00	$ 108.30	$ 1,191.30	$ 187.00	$ 1,378.30
176	3602	036	8	225 227	HARTFORD ST	$ 2,558.50	$ 255.85	$ 2,814.35	$ 187.00	$ 3,001.35
177	3602	036	8	225 227	HARTFORD ST	$ 2,398.00	$ 239.80	$ 2,637.80	$ 187.00	$ 2,824.80
178	7135	022	7	212	HEAD ST	$ 1,290.00	$ 129.00	$ 1,419.00	$ 187.00	$ 1,606.00
179	3541	038	8	61 65	HENRY ST	$ 2,807.00	$ 280.70	$ 3,087.70	$ 187.00	$ 3,274.70
180	3617	046	8	10 12	HILL ST	$ 2,211.50	$ 221.15	$ 2,432.65	$ 187.00	$ 2,619.65
181	3617	046	8	10 12	HILL ST	$ 1,987.00	$ 198.70	$ 2,185.70	$ 187.00	$ 2,372.70
182	3617	046	8	10 12	HILL ST	$ 2,821.00	$ 282.10	$ 3,103.10	$ 187.00	$ 3,290.10
183	3617	046	8	10 12	HILL ST	$ 2,159.50	$ 215.95	$ 2,375.45	$ 187.00	$ 2,562.45
184	4966	048	10	1145	HOLLISTER AV	$ 873.50	$ 87.35	$ 960.85	$ 187.00	$ 1,147.85
185	4966	031	10	1173	HOLLISTER AV	$ 1,159.50	$ 115.95	$ 1,275.45	$ 187.00	$ 1,462.45
186	4966	031	10	1173	HOLLISTER AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
187	3730	118	6	1117	HOWARD ST	$ 1,113.50	$ 111.35	$ 1,224.85	$ 187.00	$ 1,411.85
188	3725	019	6	960	HOWARD ST	$ 1,165.50	$ 116.55	$ 1,282.05	$ 187.00	$ 1,469.05
189	3725	019	6	960	HOWARD ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
190	1746	009	5	324	HUGO ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
191	4966	014	10	1054	INGERSON AV	$ 1,335.50	$ 133.55	$ 1,469.05	$ 187.00	$ 1,656.05
192	4939	014B	10	2909	JENNINGS ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
193	0317	014	6	556	JONES ST	$ 1,156.00	$ 115.60	$ 1,271.60	$ 187.00	$ 1,458.60
194	1385	001	2	2401	LAKE ST	$ 3,483.50	$ 348.35	$ 3,831.85	$ 187.00	$ 4,018.85
195	6432	008	10	140	LAPHAM WY	$ 1,083.00	$ 108.30	$ 1,191.30	$ 187.00	$ 1,378.30
196	4711	182	10	14	LAS VILLAS CT	$ 1,351.00	$ 135.10	$ 1,486.10	$ 187.00	$ 1,673.10
197	0216	005	3	1315	LEAVENWORTH ST	$ 156.00	$ 15.60	$ 171.60	$ 187.00	$ 358.60
198	6944	001	11	299	LEE AV	$ 1,083.00	$ 108.30	$ 1,191.30	$ 187.00	$ 1,378.30
199	6944	001	11	299	LEE AV	$ 244.50	$ 24.45	$ 268.95	$ 187.00	$ 455.95
200	7161	022	11	23	LIEBIG ST	$ 1,574.00	$ 157.40	$ 1,731.40	$ 187.00	$ 1,918.40
201	1705	049	4	4409	LINCOLN WY	$ 1,083.00	$ 108.30	$ 1,191.30	$ 187.00	$ 1,378.30
202	0060	005	3	260V	LOMBARD ST	$ 1,083.00	$ 108.30	$ 1,191.30	$ 187.00	$ 1,378.30
203	7035	025	11	362	LOUISBURG ST	$ 841.50	$ 84.15	$ 925.65	$ 187.00	$ 1,112.65
204	2919A	030	7	75	MADRONE AV	$ 1,350.00	$ 135.00	$ 1,485.00	$ 187.00	$ 1,672.00
205	7059	009	11	154	MARGARET AV	$ 1,238.00	$ 123.80	$ 1,361.80	$ 187.00	$ 1,548.80
206	3984	007A	10	1318	MARIPOSA ST	$ 1,347.50	$ 134.75	$ 1,482.25	$ 187.00	$ 1,669.25
207	2777	009	8	3851	MARKET ST	$ 1,208.00	$ 120.80	$ 1,328.80	$ 187.00	$ 1,515.80
208	2777	009	8	3851	MARKET ST	$ 1,123.00	$ 112.30	$ 1,235.30	$ 187.00	$ 1,422.30
209	3707	001	6	601	MARKET ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
210	6762	031	8	57	MARTHA AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20

DEPARTMENT OF BUILDING INSPECTION REVISIONS TO REPORT OF DELINQUENT CHARGES (DATED: 01-JULY-14)
Board of Supervisors Regular Meeting of 29-July-2014
Sorted by Alpha by Address City-Wide
Date Range: 25-May-2013 - 23-May-2014

LINE	BLOCK	LOT	SUP. DIS.	STREET NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
211	6762	031	8	57	MARTHA AV	$ 208.00	$ 20.80	$ 228.80	$ 187.00	$ 415.80
212	6762	031	8	57	MARTHA AV	$ 1,177.50	$ 117.75	$ 1,295.25	$ 187.00	$ 1,482.25
213	0770	027	6	870	MCALLISTER ST	$ 1,071.00	$ 107.10	$ 1,178.10	$ 187.00	$ 1,365.10
214	2838	008	7	44	MENDOSA AV	$ 765.00	$ 76.50	$ 841.50	$ 187.00	$ 1,028.50
215	2838	008	7	44	MENDOSA AV	$ 6,885.00	$ 688.50	$ 7,573.50	$ 187.00	$ 7,760.50
216	2838	008	7	44	MENDOSA AV	$ 1,217.50	$ 121.75	$ 1,339.25	$ 187.00	$ 1,526.25
217	7067	041	11	20	MINERVA ST	$ 249.50	$ 24.95	$ 274.45	$ 187.00	$ 461.45
218	4107	002M	10	903	MINNESOTA ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
219	4107	002F	10	911	MINNESOTA ST	$ 1,317.00	$ 131.70	$ 1,448.70	$ 187.00	$ 1,635.70
220	6984	011	11	135	MIRAMAR AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
221	3576	014	6	2196	MISSION ST	$ 1,070.00	$ 107.00	$ 1,177.00	$ 187.00	$ 1,364.00
222	3589	016	9	2284 2290	MISSION ST	$ 2,010.50	$ 201.05	$ 2,211.55	$ 187.00	$ 2,398.55
223	3610	029	9	2415	MISSION ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
224	3610	028	9	2419 2429D	MISSION ST	$ 2,323.00	$ 232.30	$ 2,555.30	$ 187.00	$ 2,742.30
225	3610	028	9	2419 2429D	MISSION ST	$ 1,853.00	$ 185.30	$ 2,038.30	$ 187.00	$ 2,225.30
226	6720	027	9	3976	MISSION ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
227	7098	012	11	5630	MISSION ST	$ 1,751.00	$ 175.10	$ 1,926.10	$ 187.00	$ 2,113.10
228	7160	003	11	5976V	MISSION ST	$ 1,390.00	$ 139.00	$ 1,529.00	$ 187.00	$ 1,716.00
229	3984	003	10	146	MISSOURI ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
230	3984	003	10	146	MISSOURI ST	$ 1,102.00	$ 110.20	$ 1,212.20	$ 187.00	$ 1,399.20
231	0105	002	3	1321	MONTGOMERY	$ 1,937.00	$ 193.70	$ 2,130.70	$ 187.00	$ 2,317.70
232	0057	001	3	1700	MONTGOMERY ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
233	0057	001	3	1700	MONTGOMERY ST	$ 156.00	$ 15.60	$ 171.60	$ 187.00	$ 358.60
234	1912	002F	4	2550	MORAGA ST	$ 156.00	$ 15.60	$ 171.60	$ 187.00	$ 358.60
235	1912	002F	4	2550	MORAGA ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
236	3726	061	6	528	NATOMA ST	$ 998.00	$ 99.80	$ 1,097.80	$ 187.00	$ 1,284.80
237	7178	001		10	NIANTIC AV	$ 891.50	$ 89.15	$ 980.65	$ 187.00	$ 1,167.65
238	3561	001A	8	206	NOE ST	$ 1,226.83	$ 122.68	$ 1,349.51	$ 187.00	$ 1,536.51
239	0841	023	5	543	OAK ST	$ 1,676.00	$ 167.60	$ 1,843.60	$ 187.00	$ 2,030.60
240	0844	027	5	859	OAK ST	$ 1,220.00	$ 122.00	$ 1,342.00	$ 187.00	$ 1,529.00
241	0844	027	5	859	OAK ST	$ 1,220.00	$ 122.00	$ 1,342.00	$ 187.00	$ 1,529.00
242	5309	009	10	1454V	OAKDALE AV	$ 208.00	$ 20.80	$ 228.80	$ 187.00	$ 415.80
243	5910	025	9	131	OXFORD ST	$ 1,220.00	$ 122.00	$ 1,342.00	$ 187.00	$ 1,529.00
244	5718	019	9	143	PARK ST	$ 457.00	$ 45.70	$ 502.70	$ 187.00	$ 689.70
245	5718	019	9	143	PARK ST	$ 287.00	$ 28.70	$ 315.70	$ 187.00	$ 502.70
246	1065	042	2	134	PARKER AV	$ 813.50	$ 81.35	$ 894.85	$ 187.00	$ 1,081.85
247	5943	025	11	711	PERU AV	$ 1,092.50	$ 109.25	$ 1,201.75	$ 187.00	$ 1,388.75
248	0691	001	3	1145	POLK ST	$ 287.00	$ 28.70	$ 315.70	$ 187.00	$ 502.70
249	0691	001	3	1177	POLK ST	$ 287.00	$ 28.70	$ 315.70	$ 187.00	$ 502.70
250	0646	004	3	1409	POLK ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
251	1080	001	2	2401	POST ST	$ 1,298.50	$ 129.85	$ 1,428.35	$ 187.00	$ 1,615.35
252	0303	015	6	865	POST ST	$ 1,156.00	$ 115.60	$ 1,271.60	$ 187.00	$ 1,458.60

DEPARTMENT OF BUILDING INSPECTION REVISIONS TO REPORT OF DELINQUENT CHARGES (DATED: 01-JULY-14)
Board of Supervisors Regular Meeting of 29-July-2014
Sorted by Alpha by Address City-Wide
Date Range: 25-May-2013 - 23-May-2014

LINE	BLOCK	LOT	SUP. DIS.	STREET NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
253	5672	008	9	342	PROSPECT AV	$ 1,126.75	$ 112.68	$ 1,239.43	$ 187.00	$ 1,426.43
254	6995	032	11	434	RALSTON ST	$ 872.00	$ 87.20	$ 959.20	$ 187.00	$ 1,146.20
255	7006	014	11	431	RAMSELL ST	$ 1,135.00	$ 113.50	$ 1,248.50	$ 187.00	$ 1,435.50
256	7006	014	11	431	RAMSELL ST	$ 1,031.00	$ 103.10	$ 1,134.10	$ 187.00	$ 1,321.10
257	6237	014	10	44	RAYMOND AV	$ 934.00	$ 93.40	$ 1,027.40	$ 187.00	$ 1,214.40
258	4720	012	10	15	REUEL CT	$ 998.00	$ 99.80	$ 1,097.80	$ 187.00	$ 1,284.80
259	5343	007	10	1729	REVERE AV	$ 244.50	$ 24.45	$ 268.95	$ 187.00	$ 455.95
260	5745	054	9	276	RICHLAND	$ 1,104.00	$ 110.40	$ 1,214.40	$ 187.00	$ 1,401.40
261	6692	052	9	28 30	RICHLAND AV	$ 1,651.00	$ 165.10	$ 1,816.10	$ 187.00	$ 2,003.10
262	6692	052	9	28 30	RICHLAND AV	$ 1,651.00	$ 165.10	$ 1,816.10	$ 187.00	$ 2,003.10
263	6692	052	9	28 30	RICHLAND AV	$ 1,429.00	$ 142.90	$ 1,571.90	$ 187.00	$ 1,758.90
264	3569	061	6	66	RONDEL PL	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
265	3569	061	6	66	RONDEL PL	$ 1,506.00	$ 150.60	$ 1,656.60	$ 187.00	$ 1,843.60
266	5807	012	9	27	ROSCOE ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
267	6514	020	9	243 247	SAN JOSE AV	$ 2,235.00	$ 223.50	$ 2,458.50	$ 187.00	$ 2,645.50
268	3585	065	8	519	SANCHEZ ST	$ 1,911.50	$ 191.15	$ 2,102.65	$ 187.00	$ 2,289.65
269	3585	065	8	519	SANCHEZ ST	$ 1,168.00	$ 116.80	$ 1,284.80	$ 187.00	$ 1,471.80
270	0928	071		3419	SCOTT ST	$ 1,168.00	$ 116.80	$ 1,284.80	$ 187.00	$ 1,471.80
271	1154	026	5	1	SEYMOUR ST	$ 853.90	$ 85.39	$ 939.29	$ 187.00	$ 1,126.29
272	7169	040	11	150	SHAKESPEARE ST	$ 986.00	$ 98.60	$ 1,084.60	$ 187.00	$ 1,271.60
273	7006	021	11	420	SHIELDS ST	$ 287.00	$ 28.70	$ 315.70	$ 187.00	$ 502.70
274	5896	048	11	717	SILVER AV	$ 1,150.00	$ 115.00	$ 1,265.00	$ 187.00	$ 1,452.00
275	3549	038	6	335	SO VAN NESS AV	$ 156.00	$ 15.60	$ 171.60	$ 187.00	$ 358.60
276	3549	038	6	335	SO VAN NESS AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
277	6160	018	10	949	SOMERSET ST	$ 1,040.50	$ 104.05	$ 1,144.55	$ 187.00	$ 1,331.55
278	0559	009	2	2807	STEINER ST	$ 1,274.50	$ 127.45	$ 1,401.95	$ 187.00	$ 1,588.95
279	0179	011	3	1101	STOCKTON ST	$ 329.50	$ 32.95	$ 362.45	$ 187.00	$ 549.45
280	0224	003	3	833	STOCKTON ST	$ 1,038.00	$ 103.80	$ 1,141.80	$ 187.00	$ 1,328.80
281	6297	019	10	1400	SUNNYDALE AV	$ 1,803.00	$ 180.30	$ 1,983.30	$ 187.00	$ 2,170.30
282	0679	052	5	2152	SUTTER ST	$ 841.50	$ 84.15	$ 925.65	$ 187.00	$ 1,112.65
283	0679	052	5	2152	SUTTER ST	$ 1,364.00	$ 136.40	$ 1,500.40	$ 187.00	$ 1,687.40
284	4038	018	10	357	TEXAS ST	$ 1,006.00	$ 100.60	$ 1,106.60	$ 187.00	$ 1,293.60
285	4038	018	10	357	TEXAS ST	$ 287.00	$ 28.70	$ 315.70	$ 187.00	$ 502.70
286	5383	025	10	101	TOPEKA AV	$ 901.00	$ 90.10	$ 991.10	$ 187.00	$ 1,178.10
287	6202	036	10	155	TUCKER AV	$ 1,010.00	$ 101.00	$ 1,111.00	$ 187.00	$ 1,298.00
288	0340	010	6	66 74	TURK ST	$ 1,038.00	$ 103.80	$ 1,141.80	$ 187.00	$ 1,328.80
289	0340	011	6	80	TURK ST	$ 6,885.00	$ 688.50	$ 7,573.50	$ 187.00	$ 7,760.50
290	0340	011	6	80	TURK ST	$ 1,001.50	$ 100.15	$ 1,101.65	$ 187.00	$ 1,288.65
291	0534	014	2	2250	UNION ST	$ 1,359.50	$ 135.95	$ 1,495.45	$ 187.00	$ 1,682.45
292	4264	006	10	1362	UTAH ST	$ 998.00	$ 99.80	$ 1,097.80	$ 187.00	$ 1,284.80
293	3569	049	6	513	VALENCIA ST	$ 287.00	$ 28.70	$ 315.70	$ 187.00	$ 502.70
294	3568	008	6	548	VALENCIA ST	$ 329.50	$ 32.95	$ 362.45	$ 187.00	$ 549.45

DEPARTMENT OF BUILDING INSPECTION REVISIONS TO REPORT OF DELINQUENT CHARGES (DATED: 01-JULY-14)
Board of Supervisors Regular Meeting of 29-July-2014
Sorted by Alpha by Address City-Wide
Date Range: 25-May-2013 - 23-May-2014

LINE	BLOCK	LOT	SUP. DIS.	STREET NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
295	3568	008	6	548	VALENCIA ST	$ 329.50	$ 32.95	$ 362.45	$ 187.00	$ 549.45
296	6617	030	8	65	VALLEY ST	$ 414.50	$ 41.45	$ 455.95	$ 187.00	$ 642.95
297	6617	030	8	65	VALLEY ST	$ 913.00	$ 91.30	$ 1,004.30	$ 187.00	$ 1,191.30
298	6617	030	8	65	VALLEY ST	$ 1,098.00	$ 109.80	$ 1,207.80	$ 187.00	$ 1,394.80
299	0690	001A	2	1233	VAN NESS AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
300	0575	003	2	2107	VAN NESS AV	$ 1,135.00	$ 113.50	$ 1,248.50	$ 187.00	$ 1,435.50
301	4827	004	10	1320	WALLACE AV	$ 1,190.50	$ 119.05	$ 1,309.55	$ 187.00	$ 1,496.55
302	4827	004	10	1320	WALLACE AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
303	5413	040	10	1615	WALLACE AV	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
304	0597	010	3	1644	WASHINGTON ST	$ 329.50	$ 32.95	$ 362.45	$ 187.00	$ 549.45
305	2509	051	4	2921	WAWONA ST	$ 372.00	$ 37.20	$ 409.20	$ 187.00	$ 596.20
306	6685	027	8	219	WHITNEY ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
307	6685	019	8	259	WHITNEY ST	$ 457.00	$ 45.70	$ 502.70	$ 187.00	$ 689.70
308	7167	001B	11	187	WILSON ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20
309	4097	004	10	642	WISCONSIN ST	$ 1,102.00	$ 110.20	$ 1,212.20	$ 187.00	$ 1,399.20
310	4097	004	10	642	WISCONSIN ST	$ 52.00	$ 5.20	$ 57.20	$ 187.00	$ 244.20

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal, and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

JUL 25 2014

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, July 29, 2014**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250, City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **Public Hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Section 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15, to consider establishment of a property-based assessment district to be known as the Lower Polk Community Benefit District**

Pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Section 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15, this is to notify you that a petition signed by property owners to form a property and business improvement district in your area was received by the Clerk of the Board of Supervisors on May 13, 2014. The proposed district would be known as the Lower Polk Community Benefit District (CBD).

If this property and business improvement district is formed, it would authorize assessments against real property in the district for 15 years with services to be implemented January 1, 2015, through December 31, 2029. The Lower Polk Community Benefit District would fund and provide the following services:

1) Cleaning, Maintenance and Safety
2) Marketing, Streetscape Improvements, and Beautification
3) Management and Operations

Formation of the property and business improvement district is subject to the approval of the Board of Supervisors after noticed public hearings and a vote by the property owners who would be subject to the assessments. Following public comment, ballots submitted by the property owners in the proposed Lower Polk Community Benefit

District (CBD) will be counted by the Department of Elections and the results will be announced by the Board of Supervisors. If the ballot election does not result in a majority protest against formation of the proposed district, the Board of Supervisors may vote to establish the Lower Polk Community Benefit District (CBD).

Further information about this petition and proposed district, including the district management plan, which describes the boundaries, operations and activities of the proposed district, may be reviewed in legislative File No. 140512 at the Office of the Clerk of the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternatively, information may be accessed on the Board of Supervisors website at www.sfbos.org and on the Department of Elections website at www.sfgov.org/elections.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.

Angela Calvillo
Clerk of the Board

MAILED: July 11, 2014
PUBLISHED: July 13, 2014

JUNTA DE SUPERVISORES

Ayuntamiento
1 Dr. Carlton B. Goodlett Place, Cuarto 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

AVISO DE AUDIENCIA PUBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

FAVOR DE NOTAR QUE la Junta de Supervisores de la Ciudad y Condado de San Francisco llevara a cabo una audiencia sobre la siguiente propuesta y todos los partes interesados podrán asistir y ser escuchado:

Fecha: **martes, 29 de julio del 2014**

Hora: **3:00 p.m.**

Ubicacion: **Camara Legislativa del Ayuntamiento, Cuarto 250, #1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Tema: **Audiencia Publica consequente a la ley del estado de California (Año 1994) de Propiedades y Mejoramiento de Distritos de Negocios (Codigo de Calles y Carreteras 36600 y siguiente) y el Codigo de Reglamientos de Impuestos y Negocios de la Ciudad y Condado de San Francisco Articulo 15, para considerar la creacion de un distrito commercial de mejoramiento que sera nombrado 'Lower Polk Community Benefit District'**

De acuerdo con la ley del Estado de California (año 1994) de Propiedades y Mejoramiento de Distritos de Negocios (Codigo de Calles y Carreteras sección 36600 y siguiente) y el Codigo de Reglamientos de Impuestos y Negocios Articulo 15 de la Ciudad y Condado de San Francisco, este aviso advierte que una peticion firmada por dueños de propiedades por razon de crear un Distrito Comercial de Mejoramiento fue recibido por la Secretaria de la Junta de Supervisores el 13 de mayo del 2014. El distrito propuesto sera nombrado 'Lower Polk Community Benefit District.'

Si este distrito comercial de mejoramiento es creado, autorizaria impuestos adicionales contra propiedades en el distrito por 15 años, con servicios implementados desde el 1 de enero del 2015 hasta el 31 de diciembre del 2029. El 'Lower Polk Community Benefit District' proveera los servicios siguientes:

1) Limpieza, mantenimiento y seguridad pública
2) Comercialización, mejoras al paisaje urbano, y esfuerzos de embellecimiento
3) Gestión y funcionamiento

La creacion de el distrito commercial es sujeto al aprobamiento de La Junta de Supervisores despues de la conclusion de audiencias y de un voto por dueños de propiedades que serian afectados por los impuestos nuevos. A conclusion de audiencia publica, votos entregados por dueños de propiedades en el distrito del mejoramiento propuesto (Lower Polk Community Benefit District) seran tabulados por el Departamento de Elecciones, y el resultado sera anunciado por la Junta de Supervisores. Si la eleccion no resulta en protesta de la mayoria contra el establecimiento de el distrito propuesto, la Junta de Supervisores pueden, via voto, autorizar el establecimiento del 'Lower Polk Community Benefit District'.

Informacion adicional sobre esta petitcion y el distrito propuesto, inclusive el plan de administracion de el distrito, que describe los limites, la operacion y las actividades del distrito propuesto pueden ser revisadas en el archivo legislativa 140512 en la oficina de la Secretaria de la Junta de Supervisores, Ayuntamiento, Cuarto 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternativamente,dicha informacion se puede revisar la Red, en el sitio de la Junta de Supervisores (www.sfbos.org) y en el sitio del departamento de elecciones, (www.sfgov.org/elections).

De acuerdo con la Seccion 67.7-1 de el Codigo Administrativo de San Francisco, personas que no puedan acudir la audiencia publica pueden someter a consideracion observaciones por escrito antes de el comienzo de la audiencia. Tales observaciones se agregaran al record publico oficial y seran entregados a la Junta de Supervisores. Observaciones en escrito deben ser enviadas a Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.

Angela Calvillo
Secretaria de la Junta de Supervisores

ENVIADO POR CORREO: 11 de julio del 2014
PUBLICADO: 13 de julio del 2014

JUNTA DE SUPERVISORES

Ayuntamiento
1 Dr. Carlton B. Goodlett Place, Cuarto 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

公聽會通告

三藩市市及縣政府市參事會

三藩市市及縣政府市參事會將舉行公聽會考慮下列建議、有關各方可出席參加。

日期：星期二，2014 年 7 月 29日

時間：下午 3:00 時

地點：市政廳、416 室 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

主題 ： 建議區 Lower Polk Community Benefit District

根據商業稅務法規第15現通知你、市參事會書記於2014年6月3日收到你區的物業業主簽名提出建立物業和商業改良區的申請。建議區稱為Lower Polk Community Benefit District。

如果物業和商業改良區建立、它將會授權對你所屬區的物業進行評估十五年、服務於2015年1月1日至2029年12月31日實行。

物業和商業改良區是否建立、是由市參事會通過公聽會和被評估的物業業主投票決定。公眾意見後、選舉處將計物業業主的票數、市參事會將公佈數票結果和投票建立Lower Polk Community Benefit District。

有關申請和建議區、包括區的管理計劃、即所建議區內的界限、運作和活動、請到市參事會書記部、市政廳大樓、244 室 1 Dr. Carlton B. Goodlett Place, San Francisco 或市參事網址 www.sfgov.org 詢查。

無法出席者可在公聽會開始前提交書面意見。這些書面意見將成為正式公共紀錄的一部分和供給市參事注意。書面意見應寄給市參事會書記, Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102。

Angela Calvillo
市參事會書記

郵寄： 2014 年 7 月 11日
於佈： 2014 年 7 月 13日

CALIFORNIA NEWSPAPER SERVICE BUREAU

DAILY JOURNAL CORPORATION

Mailing Address : 915 E FIRST ST, LOS ANGELES, CA 90012
Telephone (213) 229-5300 / Fax (213) 229-5481
Visit us @ WWW.LEGALADSTORE.COM

Alisa Miller
S.F. BD OF SUPERVISORS (OFFICIAL NOTICES)
1 DR CARLTON B GOODLETT PL #244
SAN FRANCISCO, CA 94102

CNS 2643950

COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE

Ad Description: AM - 07/29/14 COW Board Hearing - Lower Polk CBD

To the right is a copy of the notice you sent to us for publication in the SAN FRANCISCO CHRONICLE. Please read this notice carefully and call us with any corrections. The Proof of Publication will be filed with the Clerk of the Board. Publication date(s) for this notice is (are):

07/13/2014

Daily Journal Corporation
Serving your legal advertising needs throughout California. Call your local

BUSINESS JOURNAL, RIVERSIDE	(951) 784-0111
DAILY COMMERCE, LOS ANGELES	(213) 229-5300
LOS ANGELES DAILY JOURNAL, LOS ANGELES	(213) 229-5300
ORANGE COUNTY REPORTER, SANTA ANA	(714) 543-2027
SAN DIEGO COMMERCE, SAN DIEGO	(619) 232-3486
SAN FRANCISCO DAILY JOURNAL, SAN FRANCISCO	(800) 640-4829
SAN JOSE POST-RECORD, SAN JOSE	(408) 287-4866
THE DAILY RECORDER, SACRAMENTO	(916) 444-2355
THE INTER-CITY EXPRESS, OAKLAND	(510) 272-4747

* A 0 0 0 0 0 3 4 7 9 9 8 3 *

NOTICE OF PUBLIC HEARING BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO TUESDAY, JULY 29, 2014 - 3:00 P.M. LEGISLATIVE CHAMBER, ROOM 250, CITY HALL 1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal, and said public hearing will be held as follows, at which time all interested parties may attend and be heard: **Public Hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Section 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15, to consider establishment of a property-based assessment district to be known as the Lower Polk Community Benefit District.** Pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Section 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15, this is to notify you that a petition signed by property owners to form a property and business improvement district in your area was received by the Clerk of the Board of Supervisors on May 13, 2014. The proposed district would be known as the Lower Polk Community Benefit District (CBD). If this property and business improvement district is formed, it would authorize assessments against real property in the district for 15 years with services to be implemented January 1, 2015, through December 31, 2029. The Lower Polk Community Benefit District would fund and provide the following services: 1) Cleaning, Maintenance and Safety; 2) Marketing, Streetscape Improvements, and Beautification; and 3) Management and Operations.

Formation of the property and business improvement district is subject to the approval of the Board of Supervisors after noticed public hearings and a vote by the property owners who would be subject to the assessments. Following public comment, ballots submitted by the property owners in the proposed Lower Polk Community Benefit District (CBD) will be counted by the Department of Elections and the results will be announced by the Board of Supervisors. If the ballot election does not result in a majority protest against formation of the proposed district, the Board of Supervisors may vote to establish the Lower Polk Community Benefit District (CBD). Further information about the petition and proposed district, including the district management plan, which describes the boundaries, operations and activities of the proposed district, may be reviewed in legislative File No. 140512 at the Office of the Clerk of the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternatively, information may be accessed on the Board of Supervisors website at www.sfbos.org and on the Department of Elections website at www.sfgov.org/elections.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.

Angela Calvillo
Clerk of the Board

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposals and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, July 29, 2014**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 140859. Hearing of persons interested in or objecting to a Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565.**

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, California 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, July 25, 2014.

Angela Calvillo
Clerk of the Board

POSTED/DATED: July 24, 2014

GOVERNMENT
DOCUMENTS DEPT

JUL 25 2014

SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 29, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JUL 25 2014

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the June 24, 2014, Board Meeting Minutes, and the June 23, 2014, and June 25, 2014, Special Meeting Minutes at the Budget and Finance Committee Meetings

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 and 2

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

1. 130266 **[Street Name Change to Dr. Tom Waddell Place]**
Sponsors: Kim; Wiener, Campos, Avalos and Mar
Resolution changing the name of Lech Walesa Street in the Civic Center area to "Dr. Tom Waddell Place," in recognition of Dr. Tom Waddell's contributions to the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

2. 140656 **[Resolution of Intent - Street Vacation - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsors: Kim; Wiener
Resolution declaring the intention of the Board of Supervisors to order the vacation of a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; and setting a hearing date for all persons interested in the proposed vacation of said street area.

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos, Breed, Wiener

3. 140596 **[Administrative Code - Leasing of Equipment]**
Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department)

07/22/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 140726 **[De-Appropriation and Re-Appropriation Proceeds from Wastewater Revenue Bonds - North Shore to Channel Force Main Project and Amending Ordinance Nos. 201-09, 95-10, and 108-12 - $23,000,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance de-appropriating and re-appropriating $23,000,000 in Wastewater Revenue Bonds for the Wastewater Enterprises North Shore to Channel Force Main Project, placing $8,470,000 on Controller's reserve, subject to Public Utilities Commission and Board of Supervisors' approval, following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, receipt of proceeds of indebtedness, and amending adopted capital appropriation Ordinance Nos. 201-09, 95-10, and 108-12 in FY2014-2015.

(Fiscal Impact)

07/22/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 140772 **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - $653,283]**
Sponsor: Mayor
Ordinance retroactively appropriating $653,283 to overtime and de-appropriating $653,283 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014

(Fiscal Impact)

07/22/2014 PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 140773 **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - $76,242]**
Sponsor: Mayor
Ordinance retroactively appropriating $76,242 to overtime and de-appropriating $76,242 consisting of $43,609 in salaries and $32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No.194-11 in FY2013-2014.

(Fiscal Impact)

07/22/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Mar, Avalos, Wiener

7. 140728 **[Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - $24,000,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating $24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015.

(Fiscal Impact)

07/22/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Tang, Chiu

8. 140455 **[Administrative Code - Cancer Presumption for Fire and Police Retirement Benefits]**
Sponsors: Chiu; Wiener, Breed, Farrell, Cohen and Campos
Ordinance amending the Administrative Code to create a cancer presumption for firefighter and police officer industrial disability and death as a result of duty retirement benefits.

(Fiscal Impact)

07/22/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

9. 140284 **[Building Code - Vacant or Abandoned Commercial Storefronts and Registration Fee]**
Sponsors: Tang; Chiu, Yee and Mar
Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

07/22/2014; AMENDED.

07/22/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

10. 140700 **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**
Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

07/22/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present Supervisors Farrell, Mar

19. 140774 **[Police Code - Street Artist Certificate Fee Waivers for Honorably Discharged Veterans]**
Sponsor: Mayor
Ordinance amending the Police Code to require the Director of Cultural Affairs, or his or her designee, to waive Street Artist Certificate fees for honorably discharged veterans and to grant refunds to honorably discharged veterans who file a refund claim on or before July 1, 2015, for any fees collected between January 1, 2009, and July 1, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 140801 **[Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of $106,095,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating $106,095,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 140802 **[Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of $57,840,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating $57,840,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 140011 [Accept and Expend Grant - McLaren Bike Park Project, Phase 1 - $249,835]
Sponsor: Avalos
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of $249,835 from the California Department of Parks and Recreation's Land and Water Conservation Fund to support the development of Phase 1 of the McLaren Bike Park Project for the period of October 1, 2013, through June 30, 2016.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

23. 140451 [Accept and Expend Grant - Golden Gate Park Community Garden - EcoMedia - $100,000]
Sponsor: Mar
Resolution authorizing the Recreation and Park Department to accept and expend a grant of $100,000 from Yellow Pages, made possible by a partnership with EcoMedia, to support the construction of the Vertical Garden component at the Golden Gate Park Community Garden, for the period of August 1, 2013, through November 30, 2013.

Question: Shall this Resolution be ADOPTED?

24. 140655 [Contract Approval - Brookville Equipment Corporation - Rehabilitation of 16 President's Conference Committee Historic Streetcars - Not to Exceed $34,482,428]
Sponsor: Wiener
Resolution approving a contract with Brookville Equipment Corporation for the rehabilitation of 16 President's Conference Committee Historic Streetcars and related tools, training, and spare parts in an amount not to exceed $34,482,428 and for a term not to exceed six years, to commence following Board approval.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

25. 140670 [Contract Amendment - PGH Wong Engineering, Inc. - Construction Management Services - Airport Terminal 3 Project - Not to Exceed $13,700,000]
Resolution approving Amendment No. 4 to Airport Contract 8974.9, Construction Management for Terminal 3, Boarding Area E Refurbishment Project between PGH Wong Engineering, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $12,000,000 to commence following Board approval for term ending June 30, 2015, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further amendments not to exceed $13,700,000 for a term end date no later than February 1, 2017. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

26. 140671 **[Contract Amendment - Parsons Brinckerhoff, Inc. - Runway Safety Area Program - Not to Exceed $14,700,000]**
Resolution approving Modification No. 3 to Airport Contract 9230.9, Construction Management Support Services for the Runway Safety Area Program between Parsons Brinckerhoff, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $14,700,000 to commence following Board approval with a contract end date of no later than June 30, 2015, pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

27. 140682 **[Apply for Funding - Municipal Transportation Commission - Active Transportation Program - Up to $990,000]**
Sponsors: Mayor; Mar
Resolution authorizing the Department of Public Health to submit an application to the Metropolitan Transportation Commission for up to $990,000 in the Active Transportation Program.

Question: Shall this Resolution be ADOPTED?

28. 140701 **[Lease of Real Property - Choo Laguna, LLC - 258A Laguna Honda Boulevard - Initial Monthly Rent $3,500]**
Resolution retroactively authorizing the lease of real property for five years, for approximately 1,800 square feet of space at 258A Laguna Honda Boulevard, with Choo Laguna, LLC, for use by the Office of the Public Defender at the initial monthly rent of $3,500 from estimated commencement date of July 1, 2014, through June 30, 2019.

Question: Shall this Resolution be ADOPTED?

29. 140743 **[Contract Amendment - Edgewood Center for Children and Families - Not to Exceed $36,958,528]**
Resolution approving an amendment to the agreement between the Department of Public Health and Edgewood Center for Children and Families to provide mental health services for children, youth, and families, increasing the total not to exceed contract amount from $29,109,089 by $7,849,439 for a total contract amount of $36,958,528 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

30. 140744 **[Contract Amendments - Richmond Area Multi Services, Inc. - $42,506,514]**
Resolution approving amendments to two contracts between the Department of Public Health and Richmond Area Multi Services, Inc., to provide behavioral health services to: 1) children, youth, and families increasing the total contract amount to $19,904,452; and 2) adults, increasing the total contract amount to $22,602,062 for a total value of $42,506,514 for the term of July 1, 2010, through December 31, 2015. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

31. **140745** **[Contract Amendment - HealthRIGHT360 - Outpatient and Residential Mental Health and Substance Abuse Treatment Services - Not to Exceed $64,562,403]**
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 to provide outpatient and residential mental health and substance abuse treatment services to the residents of San Francisco, increasing the total contract amount of $42,477,760 by $22,084,643 for a total contract amount of $64,562,403 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

32. **140746** **[Contract Amendment - MedImpact Healthcare Systems, Inc. - Not to Exceed $22,134,625]**
Resolution approving an amendment to the contract between the Department of Public Health and the MedImpact Healthcare Systems, Inc., to provide third party pharmacy administration services and extend the contract term through December 31, 2015, for an amount not to exceed $22,134,625. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

33. **140748** **[Contract Amendment - HealthRIGHT360 - Behavioral Health Services and Primary Care Programs - $62,797,796]**
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 for fiscal intermediary services for Behavioral Health Services and Primary Care Programs, extending the term by four years, from January 1, 2014, through December 31, 2014, to January 1, 2014, through December 31, 2018, and increasing the total contract amount of $9,700,495 by $53,097,301 for a total contract amount of $62,797,796. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

34. **140758** **[Neutral Host License Agreement - New Cingular Wireless PCS, LLC - 1351 Third Street Public Safety Building]**
Resolution authorizing a no-cost Neutral Host License Agreement for the Public Safety Building premises located at 1351 Third Street with New Cingular Wireless PCS, LLC, for a ten-year term, to commence following Board approval. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

35. 140781 **[Emergency Contracts - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed $5,137,000]**
Sponsor: Farrell
Resolution approving the emergency public work contract between the San Francisco Public Utilities Commission and Monterey Mechanical under San Francisco Administrative Code, Section 6.60, to perform immediate work to repair Sunol Valley Water Treatment Plant, San Antonio Pump Station and related infrastructure in an amount not to exceed $5,137,000.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

36. 140783 **[Lease Renewal - Empress Hotel - 144 Eddy Street - Empress, LLC - $60,687.03 Monthly In Initial Year]**
Sponsor: Kim
Resolution retroactively authorizing the extension of the Lease between the City and County of San Francisco, as Tenant, and Empress, LLC, as Landlord, for the Empress Hotel located at 144 Eddy Street, consisting of approximately 41,490 square feet, for a ten year term beginning July 1, 2014, at $60,687.03 monthly in the initial year, for use by the Department of Public Health.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

37. 140784 **[Lease Agreement - San Francisco Unified School District - 1235 Mission Street - Initial Rate of $216,014.33 Monthly]**
Sponsor: Kim
Resolution retroactively approving a Lease Agreement with San Francisco Unified School District of Real Property at 1235 Mission Street for the Human Services Agency, at an initial rate of $216,014.33 per month for a term of 11 years and 10 months from July 1, 2014, through April 30, 2026.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

38. 140795 [Outreach Advertising and Neighborhood Outreach Advertising - FY2014-2015]
Sponsor: Mayor
Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American, Chinese and Hispanic communities; Sing Tao Daily and World Journal to be the outreach newspapers of the City and County of San Francisco for the Chinese community; El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; The Western Edition to be the neighborhood outreach newspaper of the City and County of San Francisco for the Western Addition neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; West Portal Monthly to be the neighborhood outreach newspaper of the City and County of San Francisco for the West Portal neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for Fiscal Year 2014-2015.

Question: Shall this Resolution be ADOPTED?

39. 140811 [General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed $106,095,000]
Sponsor: Mayor
Resolution authorizing and directing the sale of not to exceed $106,095,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2014D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

40. 140812 **[General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed $57,840,000]**
Sponsor: Mayor
Resolution authorizing and directing the sale of not to exceed $57,840,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010), Series 2014C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds, approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

41. 140817 **[Accept and Expend Grant - Recreation and Park Department - $158,101]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Recreation and Park Department to accept and expend a grant of $158,101 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2012-2013.

Question: Shall this Resolution be ADOPTED?

42. 140837 **[Multifamily Housing Revenue Bonds - 1500-1580 Mission Street - Not to Exceed $375,000,000]**
Sponsor: Mayor
Resolution declaring the intent of the City and County of San Francisco (the City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $375,000,000 for 1500-1580 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $375,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project as defined herein, and the Application as defined herein.

Question: Shall this Resolution be ADOPTED?

43. 140838 **[Exclusive Negotiation Agreement and Letter of Intent - Related California Urban Housing, LLC - Potential City Acquisition of a New Office Building at 1500-1580 Mission Street - Estimated Purchase Price of $253,000,000]**
Sponsor: Mayor
Resolution approving an Exclusive Negotiation Agreement and Letter of Intent with Related California Urban Housing, LLC, for the potential City purchase of an office building to be developed at 1500-1580 Mission Street (Assessor's Block No. 3506, Lot Nos. 2 and 3) at an estimated purchase price of $253,000,000 and authorizing non-refundable payments of $1,000,000 toward land acquisition costs and up to $250,000 toward schematic design costs.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

44. 140840 **[Issuance of General Obligation Bonds - Earthquake Safety and Emergency Response Bonds, 2014 - Not to Exceed $400,000,000]**
Resolution providing for the issuance of not to exceed $400,000,000 aggregate principal amount of City and County of San Francisco general obligation bonds (Earthquake Safety and Emergency Response Bonds, 2014); authorizing the execution, authentication, and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act (CEQA), the CEQA guidelines and San Francisco Administrative Code, Chapter 31; finding that the proposed project is in conformity with the eight priority policies of Planning Code, Section 101.1(8), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds. (Mayor)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Resolution No. 177-14 (File No. 140512) adopted June 3, 2014)

45. 140819 **[Public Hearing - Lower Polk Community Benefit District]**
Sponsor: Chiu
Public hearing, pursuant to the California Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15, to consider the formation to establish the property-based business improvement district to be known as the Lower Polk Community Benefit District.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

46. 140820 **[Resolution to Establish - Lower Polk Community Benefit District]**
Sponsor: Chiu
Resolution of formation to establish the property-based business improvement district known as the "Lower Polk Community Benefit District" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2014-2015, subject to conditions as specified; and making environmental findings.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Motion No. M14-129 (File No. 140755) approved June 22, 2014)

47. 140756 **[Hearing - Report of Assessment Costs for Building Code Enforcement Violations]**
Hearing to consider objections to a report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

48. **140757** **[Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of Item No. 68 (File No. 140858))

49. **140859** **[Hearing - Contract Amendment - San Francisco AIDS Foundation - Not to Exceed $14,734,565]**
Hearing of persons interested in or objecting to a Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

50. **140504** **[Contract Amendment - San Francisco AIDS Foundation - Not to Exceed $14,734,565]**
Resolution approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, July 24, 2014, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 29, 2014.

51. 140730 **[Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - $1,012,873]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of $1,012,873 for a total of $23,632,173 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2013, through May 31, 2015.

Question: Shall this Resolution be ADOPTED?

52. 140799 **[Contract Approval - Keefe Commissary Network, LLC - Guaranteed Annual Minimum Income $590,000]**
Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting and Management System between Keefe Commissary Network, LLC, and the City and County of San Francisco, acting by and through its Sheriff's Department for a three-year term beginning September 1, 2014, and ending August 31, 2017, with two one-year options to extend, exercisable by the Sherriff's Department with a guaranteed annual minimum income of $590,000. (Sheriff)

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Rules Committee at a Special Meeting on Thursday, July 24, 2014, at 2:00 p.m, or at a Special Meeting on Monday, July 28, 2014, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 29, 2014.

53. 140643 **[Administrative Code - Energy Efficiency Coordinating Committee]**
Sponsor: Mar
Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

Question: Shall this Ordinance be PASSED ON FIRST READING?

54. **140571** **[Amending the Board's Rules - Establishing Communication Procedures for Hearings on Matters Referred to the Youth Commission]**
Sponsors: Mar; Campos
Motion amending the Board of Supervisors Rules of Order, by adding Rule 3.43, to establish scheduling procedures for hearings on matters referred to the Youth Commission.

Question: Shall this Motion be APPROVED?

55. **140687** **[Initiative Ordinance - Administrative Code - Minimum Wage]**
Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar
Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to $12.25 per hour on May 1, 2015, with annual increases, reaching $15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.

(Economic Impact)

Question: Shall this Motion be APPROVED?

56. **140740** **[Initiative Ordinance - Planning Code - City Housing Balance Requirement]**
Sponsor: Kim
Motion ordering submitted to the voters an Ordinance amending the Planning Code to establish in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained, at an election to be held on November 4, 2014; and making environmental findings.

Question: Shall this Motion be APPROVED?

57. **140839** **[Appointments, Assessment Appeals Board No. 3]**
Motion appointing one member, term ending September 5, 2015, and one member, term ending September 5, 2016, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

58. **140841** **[Reappointment, Planning Commission - Kathrin Moore]**
Motion approving/rejecting the President of the Board of Supervisors', Supervisor David Chiu, nomination of Kathrin Moore to the Planning Commission, term ending July 1, 2018. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

Question: Shall this Motion be APPROVED?

59. 140842 **[Appointment, Planning Commission - Dennis Richards]**
Motion approving/rejecting the President of the Board of Supervisors', Supervisor David Chiu, nomination of Dennis Richards to the Planning Commission, term ending July 1, 2018. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

Question: Shall this Motion be APPROVED?

60. 140843 **[Appointment, Board of Appeals - Bobbie Wilson]**
Motion approving/rejecting the President of the Board of Supervisors', Supervisor David Chiu, nomination of Bobbie Wilson to the Board of Appeals, term ending July 1, 2018. (Clerk of the Board)

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

Question: Shall this Motion be APPROVED?

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 28, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 29, 2014.

61. 140776 **[Police Code - Regulating Mechanical Amusement Devices and Arcades]**
Sponsors: Breed; Wiener
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades, and remove obsolete Code provisions; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

62. 140821 **[Planning Code - Interim Controls; Clarifying Definition of a Business Sign]**
Sponsors: Wiener; Chiu
Resolution imposing interim zoning controls for an 18-month period to clarify the definition of a Business Sign in Planning Code, Section 602.3, affirming the Planning Department's environmental determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

63. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

64. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 65 through 68

65. **140822** **[Intent to Prioritize Funding a Cost of Doing Business Supplemental Appropriation]**

Sponsors: Campos; Mar, Yee, Avalos and Cohen

Resolution to prioritize approval of a supplemental appropriation up to the amount of $3,400,000 during FY2014-2015 to fund a cost of doing business allocation for non-profit agencies that contract with the City and County of San Francisco.

07/15/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/22/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

66. 140826 **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 4, 2014, Consolidated General Election]**

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 4, 2014, Consolidated General Election. (Clerk of the Board)

07/15/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/22/2014, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/22/2014, CONTINUED AS AMENDED.

Question: Shall this Motion be APPROVED?

67. 140857 **[Supporting and Encouraging the Development of a Policy to Prohibit the Transportation and Export of Hazardous Materials]**

Sponsor: Cohen

Resolution supporting and encouraging the Department of the Environment and the Port in developing a policy to prohibit the transportation and export of hazardous fossil fuel materials including crude oil, coal, and petroleum coke in the City and County of San Francisco.

07/22/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

68. 140858 **[Committee of the Whole - Contract Amendment - San Francisco AIDS Foundation - Not to Exceed $14,734,565 - July 29, 2014]**

Sponsor: Wiener

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m. to hold a public hearing on a Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565.

07/22/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

69. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board

PROPOSED ORDINANCES

140844 **[Planning Code - Formula Retail and Large-Scale Retail Controls]**
Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 19 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

07/21/2014; RECEIVED FROM DEPARTMENT.

07/29/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140845 **[Settlement of Lawsuit - Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. - $175,000]**
Ordinance authorizing settlement of the lawsuit filed by Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr., against the City and County of San Francisco for $175,000; the lawsuit was filed on May 2, 2011, in United States District Court, Case No. C11-02162 LB; entitled Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. v. City and County of San Francisco, et al. (City Attorney)

07/21/2014; RECEIVED FROM DEPARTMENT.

07/29/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140846 **[Contracting Process for the Police Department Traffic Company and Forensic Services Division Project]**
Ordinance modifying the requirements of Administrative, Code Section 6.68(H) to authorize the Director of Public Works to issue Requests for Proposals to pre-qualified Construction Managers/General Contractors (CM/GC) and their teams of pre-qualified core trade subcontractors to design-build the mechanical, electrical, plumbing, and exterior building envelope scopes of work for the Traffic Company and Forensic Services Division Project; use cost and non-cost criteria to evaluate the design-build proposals for the core trade work; and award a prime contract to the CM/GC based in part on an evaluation of cost and non-cost criteria for the core trade work; and making environmental findings.

07/21/2014; RECEIVED FROM DEPARTMENT.

07/29/2014; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

140847 **[Administrative Code - Sheriff's Auxiliary Reserve Air Squadron]**
Ordinance amending the Administrative Code to create the Sheriff's Auxiliary Reserve Air Squadron to support the Sheriff by providing aerial observation of the City, including its coast, public utility transmission and distribution lines, and evacuation routes, in the event of actual or threatened emergency. (Sheriff)

07/21/2014; RECEIVED FROM DEPARTMENT.

07/29/2014; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

PROPOSED RESOLUTIONS

140848 **[Contract Amendment - Institute on Aging - Not to Exceed $42,908,836]**
Resolution retroactively amending Resolution No. 457-10, approving new modified grant agreements between the City and County of San Francisco and the Institute on Aging, to add funding in the amount of $26,763,970 to continue the provision of Community Living Fund - Case Management and Purchase of Services, Aging & Disability Resource Center, Alzheimer's Day Care Resource Center, Case Management, Elder Abuse Prevention Services and Adult Day Health/Adult Day Care Services, for the period of July 1, 2014, through June 30, 2019, in a modified grant total amount not to exceed $42,908,836. (Human Services Agency)

07/18/2014; RECEIVED FROM DEPARTMENT.

07/29/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140813 **[Petitions and Communications]**

Petitions and Communications received from July 14, 2014, through July 21, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 29, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following departments have submitted reports regarding Sole Source Contracts for FY2013-2014. (1)
City Administrator
Fire Department
Juvenile Probation Department
Municipal Transportation Agency
San Francisco International Airport

From Clerk of the Board, reporting the following agencies that have submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report: (2)
Board of Supervisors
Department of Building Inspection
Local Agency Formation Commission

From 415 Public Education Program Task Force Co-Chairs, regarding 628 area code overlay served by the 415 area code. Copy: Each Supervisor. (3)
Office of the Clerk of the Board of Supervisors
Office of the Mayor
Public Library

From Controller, issuing economic impact report on the proposed ballot measure to raise the minimum wage in San Francisco. File No. 140687. Copy: Each Supervisor. (4)

From Small Business Commission, submitting response to the proposed ballot measure to raise the minimum wage in San Francisco. File No. 140687. Copy: Each Supervisor. (5)

From Economic and Workforce Development, submitting staff response to written objections to adoption by the Board of Supervisors of Resolutions of Intention for the Proposed Transbay Transit Center Communities Facilities District. File Nos. 140644, and 140645. Copy: Each Supervisor. (6)

From Treasurer, submitting June 2014 CCSF Pooled Investment Report. Copy: Each Supervisor. (7)

From Building Owners and Managers Association of San Francisco, regarding statement of support for proposed revisions to Formula Retail regulations. File No. 140445. Copy: Each Supervisor. (8)

From SoMa Community Stabilization Fund, regarding AMI Term for Small Sites Program letter sent to Mayor's Office of Housing and Community Development. Copy: Each Supervisor. (9)

From concerned citizens, regarding proposed Charter Amendment for population-based adjustment to General Fund Appropriation to the Transportation Fund. File No. 140556. 5 letters. Copy: Each Supervisor. (10)

From Dr. Lee Jackson, Esq., regarding tax on sugar-sweetened beverages. File No. 140098. Copy: Each Supervisor. (11)

From Controller, submitting economic impact report regarding tax on sugar-sweetened beverages. File No. 140098. Copy: Each Supervisor. (12)

From Elections, regarding certification of the Pier 70 Development Site Height Limit Increase initiative petition. Copy: Each Supervisor. (13)

From State Fish and Game Commission, providing Notice of Receipt of Petition to list the flat-tailed horned lizard as endangered. Copy: Each Supervisor. (14)

From State Fish and Game Commission, announcing location change for adoption hearings on proposed regulatory actions. Copy: Each Supervisor. (15)

From Instituto Familiar de la Raza, Inc., regarding resolution for support of unaccompanied minors from Central America. File No. 140785. (16)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN that the City and County of San Francisco Board of Supervisors will hold a public hearing to consider the following proposed Street Vacation Order:

GOVERNMENT
DOCUMENTS DEPT

AUG 15 2014

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, September 2, 2014**

Time: **3:00 p.m.**

Location: **City Hall, Legislative Chamber, Room 250**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 140658.** Hearing of persons interested in or objecting to the proposed Ordinance ordering the vacation of portions of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent with the General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance. *(Street Vacation Order: Ordinance File No. 140657)*

On July 29, 2014, the Board of Supervisors considered and approved a Resolution of Intention (Resolution No. 292-14), which set the date and time for the subject hearing.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official record in this matter, and shall be brought to the attention of the Members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, August 29, 2014.

Angela Calvillo, Clerk of the Board

DATED: August 14, 2014
POSTED: August 15, 2014
PUBLISHED: August 19 & 26, 2014
MAILED: August 22, 2014

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposals and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

AUG 15 2014

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, September 2, 2014**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Transbay Transit Center Community Facilities District No. 2014-1**

File No. 140836. Public hearing of persons interested in or objecting to the proposed Resolution of Formation for Special Tax District No. 2014-1, establishing the Transbay Transit Community Facilities District No. 2014-1 (CFD) and determining other matters in connection therewith; Resolution determining necessity to incur bonded indebtedness for the CFD; and Resolution calling for a special election in the City and County of San Francisco to submit the issues of the special tax, the incurring of bonded indebtedness, and the establishment of the appropriations limit to the qualified electors of the CFD.

The above referenced proposed Resolutions are detailed below and notice is hereby given:

140814 **Resolution of formation of the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.**

The Resolution of Intention was signed by the Mayor of the City on July 22, 2014. Under the Act and the Resolution of Intention, the Board of Supervisors gives notice as follows:

1. The text of the Resolution of Intention, with the Exhibits A and B thereto, as adopted by the Board of Supervisors, is on file with the Clerk of the Board of Supervisors and reference is made thereto for the particular provisions thereof. The text of the Resolution of Intention is summarized as follows:

a. Under the Act, the Board of Supervisors is undertaking proceedings for the establishment of the CFD, and a future annexation area for the CFD (the "Future Annexation Area"), the boundaries of which are shown on a map on file with the City.

b. The purpose of the CFD is to provide for the financing of the public facilities (the "Facilities") as more fully described in the Resolution of Intention and Exhibit A thereto.

c. The method of financing the Facilities is through the imposition and levy of a special tax (the "Special Tax") to be apportioned on the properties in the CFD. At the time of the public hearing, City staff will recommend to the Board of Supervisors that it consider modifying the rate and method of apportionment of special tax that was described in the Resolution of Intention and Exhibit B thereto. The proposed changes will be reflected in an Amended and Restated Rate and Method of Apportionment of Special Tax in the form on file with the Clerk of the Board of Supervisors.

d. The Resolution of Intention directed the preparation of a CFD Report that shows the Facilities and the estimated costs of the Facilities. The CFD Report will be made a permanent part of the record of the public hearing specified below. Reference is made to the CFD Report as filed with the Clerk of the Board of Supervisors.

e. Property within the Future Annexation Area will be annexed to the CFD, and a special tax will be levied on such property, only with the unanimous approval (each, a "Unanimous Approval") of the owner or owners of each parcel or parcels at the time that parcel or those parcels are annexed, without additional hearings or elections.

f. As set forth below, the Board of Supervisors will hold a public hearing on the establishment of the CFD and the Future Annexation Area, the Facilities, and the Special Tax.

2. At the hearing, the testimony of all interested persons or taxpayers for or against the establishment of the CFD, the extent of the CFD or the furnishing of the specified Facilities may be made orally or in writing by any interested person. Any person interested may file a protest in writing as provided in Section 53323 of the Act. If 50% or more of the registered voters, or 6 registered voters, whichever is more, residing in the territory proposed to be included in the CFD, or the owners of one-half or more of the area of land in the territory proposed to be included in the CFD and not exempt from the special tax, file written protests against the establishment of the CFD and the protests are not withdrawn to reduce the value of the protests to less than a majority, the Board of Supervisors shall take no further action to create the CFD or levy the Special Tax for period of one year from the date of decision of the Board of Supervisors, and, if the majority protests of the registered voters or landowners are only against the furnishing of a type or types of Facilities within the CFD, or against levying a specified special tax, those types of Facilities or the specified special tax will be eliminated from the proceedings to form the CFD.

In addition, at the hearing, the testimony of all interested persons for and against the establishment of the Future Annexation Area or the levying of special taxes within any portion of the Future Annexation Area annexed in the future to the CFD may be made orally or in writing by any interested person. Any person interested may file a protest in writing as provided in Section 53339.5 of the Act. If 50% or more of the registered voters, or 6 registered voters, whichever is more, residing within the proposed territory of the CFD, or if 50% or more of the registered voters, or 6 registered voters, whichever is more, residing in the territory proposed to be included in the Future Annexation Area, or the owners of 50% or more of the area of land in the territory proposed to be included in the CFD or in the Future Annexation Area and not exempt from the Special Tax, file written protests against the establishment of the Future Annexation Area and the protests are not withdrawn to reduce the value of the protests to less

than a majority, the Board of Supervisors shall take no further action to create the Future Annexation Area for a period of one year from the date of decision of the Board of Supervisors.

3. If there is no majority protest, the Board of Supervisors may submit the levy of the Special Tax for voter approval at a special election. The Special Tax requires the approval of 2/3rds of the votes cast at a special election by the property owner voters of the CFD, with each owner having one vote for each acre or portion thereof such owner owns in the CFD that is not exempt from the Special Tax.

140815 Resolution determining necessity to incur bonded indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters therewith.

The Resolution of Intention was signed by the Mayor of the City on July 22, 2014. Under the Act and the Resolution, the Board of Supervisors gives notice as follows:

1. Reference is hereby made to the entire text of the above Resolution, a complete copy of which is on file with the Clerk of the Board of Supervisors. The text of the Resolution is summarized as follows:

a. The Board of Supervisors has adopted its "Resolution of Intention To Establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith," stating its intention to form the CFD for the purpose of financing, among other things, all or part of certain public facilities (the "Facilities"), as further provided in that Resolution of Intention.

b. The Board of Supervisors estimates the amount required to finance the costs of the Facilities to be not more than $1,400,000,000 and, in order to finance such costs, it is necessary to incur bonded indebtedness and other debt (as defined in the Act) in the amount of not more than $1,400,000,000.

c. The proposed bonded indebtedness and other debt is to finance the Facilities, including acquisition and improvement costs and all costs incidental to or connected with the accomplishment of such purposes and of the financing thereof, as permitted by the Act.

d. The Board of Supervisors intends to authorize the issuance and sale of bonds or other forms of debt provided by the Act (collectively, the "Bonds") in the aggregate principal amount of not more than $1,400,000,000 in such series and bearing interest payable semi-annually or in such other manner as the Board of Supervisors shall determine, at a rate not to exceed the maximum rate of interest as may be authorized by applicable law at the time of sale of the Bonds, and maturing not to exceed 40 years from the date of the issuance of the Bonds.

2. At the public hearing, the testimony of all interested persons, including voters and/or persons owning property in the area of the proposed CFD, for and against the proposed Bonds, will be heard. Interested persons may submit written protests or comment to the Clerk of the Board of Supervisors, City and County of San Francisco.

140816 **Resolution calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).** *(Pending approval of File No. 140896, Motion to Sit as Committee of the Whole, to be approved on September 2, 2014, prior to the hearing.)*

Pursuant to the provisions of the Resolution of Formation and the Resolution Determining Necessity, the propositions of the levy of the special tax, the establishment of the appropriations limit and the incurring of the bonded indebtedness and other debt shall be submitted to the qualified electors of the CFD as required by the provisions of the Mello-Roos Act.

The issues of the levy of the special tax, the incurring of bonded indebtedness and other debt (as defined in the Mello-Roos Act) and the establishment of the appropriations limit shall be submitted to the qualified electors of the CFD at an election called

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the members of the Committee of the Whole. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to these matters will be available for public review on Friday, August 29, 2014.

Angela Calvillo, Clerk of the Board

DATED: August 14, 2014
MAILED/POSTED: August 15, 2014
PUBLISHED: August 24, 2014

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

GOVERNMENT
DOCUMENTS DEPT

AUG 28 2014

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 2, 2014 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the July 8, 2014, July 15, 2014, July 22, 2014, and July 29, 2014, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 5

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar

1. 140774 [Police Code - Street Artist Certificate Fee Waivers for Honorably Discharged Veterans]
Sponsor: Mayor
Ordinance amending the Police Code to require the Director of Cultural Affairs, or his or her designee, to waive Street Artist Certificate fees for honorably discharged veterans and to grant refunds to honorably discharged veterans who file a refund claim on or before July 1, 2015, for any fees collected between January 1, 2009, and July 1, 2014.

07/29/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 140801 [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of $106,095,000 - FY2014-2015]
Sponsors: Mayor; Chiu
Ordinance appropriating $106,095,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.

(Fiscal Impact)

07/29/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 140802 [Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of $57,840,000 - FY2014-2015]
Sponsors: Mayor; Chiu
Ordinance appropriating $57,840,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.

(Fiscal Impact)

07/29/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim

4. 140776 [Police Code - Regulating Mechanical Amusement Devices and Arcades]
Sponsors: Breed; Wiener and Kim
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades, and remove obsolete Code provisions; and making environmental findings.

07/29/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Yee, Tang, Campos

5. 140643 [Administrative Code - Energy Efficiency Coordinating Committee]
Sponsor: Mar
Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

07/29/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar

6. 140795 [Outreach Advertising and Neighborhood Outreach Advertising - FY2014-2015]
Sponsor: Mayor
Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American, Chinese and Hispanic communities; Sing Tao Daily and World Journal to be the outreach newspapers of the City and County of San Francisco for the Chinese community; El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; The Western Edition to be the neighborhood outreach newspaper of the City and County of San Francisco for the Western Addition neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; West Portal Monthly to be the neighborhood outreach newspaper of the City and County of San Francisco for the West Portal neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2014-2015.

07/29/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Mar

7. 140586 [Emergency Contract - Flatiron, West, Inc. - Repairing Lower Cherry Aqueduct - Not to Exceed $14,000,000]

Resolution approving an emergency public work contract between the Public Utilities Commission and Flatiron, West, Inc., under San Francisco Administrative Code, Section 6.6, to perform immediate work to repair Lower Cherry Aqueduct in response to an emergency drought declaration with a contract amount not to exceed $14,000,000. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim

8. 140725 [Underground District - Ringold Alley]

Sponsor: Kim

Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 140644 (Resolution No. 246-14) and File No. 140645 (Resolution No. 247-14) adopted 7/15/14; pending approval of File No. 140896 (Item No. 18))

9. 140836 [Public Hearing - Establishing the Community Facilities District 2014-1 (Transbay Transit Center)]

Public hearing of persons interested in or objecting to the proposed Resolution of Formation for Special Tax District No. 2014-1, establishing the Transbay Transit CFD and determining other matters in connection therewith; Resolution determining necessity to incur bonded indebtedness for the CFD; and Resolution calling for a special election in the City and County of San Francisco to submit the issues of the special tax, the incurring of bonded indebtedness and the establishment of the appropriations limit to the qualified electors of the CFD. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

10. 140814 [Resolution of Formation - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]

Sponsor: Mayor

Resolution of formation of the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

11. 140815 [Determining Necessity to Incur Bonded Indebtedness - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]

Sponsor: Mayor

Resolution determining necessity to incur bonded indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters therewith.

Question: Shall this Resolution be ADOPTED?

12. 140816 [Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]

Sponsor: Mayor

Resolution calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

15. 140283 [Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]

Sponsors: Kim; Wiener

Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NCT-3/85-X and 40- X (Moderate-Scale Neighborhood Commercial Transit District) to P (Public Use)/OS (Open Space) as part of the establishment of McCoppin Hub Plaza; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

17. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 18 through 29

18. 140896 [Committee of the Whole - Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on September 2, 2014, at 3:00 p.m., to hold a public hearing to consider a Resolution (File No. 140816) calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center). (Clerk of the Board)

Question: Shall this Motion be APPROVED?

19. 140883 [Commitment to Investing in the Safety of Children in Parks and Open Space]

Sponsors: Cohen; Breed, Avalos, Kim and Chiu

Resolution reaffirming the commitment of the City and County of San Francisco to invest in the safety of its children in our parks and open space.

07/29/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

20. 140887 [Supporting California Assembly Bill 935 (Frazier) - California Veterans Driver's License]

Sponsor: Farrell

Resolution supporting California State Assembly Bill 935, introduced by Assembly Member Frazier, which calls for the creation of clearly identifiable California state driver's licenses and identification cards for veterans.

07/29/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. 140872 [Final Map 7788 - 530-534 Clipper Street]

Motion approving Final Map 7788, a six residential unit condominium project, located at 530-534 Clipper Street, being a subdivision of Assessor's Block No. 6545, Lot No. 011, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

07/28/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

22. 140890 [Final Map 7764 - 138-146 Beulah Street]

Motion approving Final Map 7764, a six residential unit condominium project, located at 138-146 Beulah Street, being a subdivision of Assessor's Block No. 1250, Lot No. 014, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/01/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

23. 140891 [Final Map 7633 - 45 Lansing Street]

Motion approving Final Map 7633, a 320 residential unit condominium project, located at 45 Lansing Street, being a subdivision of Assessor's Block No. 3749, Lot No. 059, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/01/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

24. 140894 [Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

08/19/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

25. 140898 [Final Map 7844 - 2715-2719 Sacramento Street]

Motion approving Final Map 7844, a five residential unit condominium project, located at 2715-2719 Sacramento Street, being a subdivision of Assessor's Block No. 0633, Lot No. 015, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

26. 140899 [Final Map 7726 - 870 Harrison Street]

Motion approving Final Map 7726, a 26 residential unit and one commercial unit, mixed-use condominium project, located at 870 Harrison Street, being a subdivision of Assessor's Block No. 3752, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

27. 140900 [Final Map 7761 - 400 Oak Street]

Motion approving Final Map 7761, a six residential unit condominium project, located at 400 Oak Street, being a subdivision of Assessor's Block No. 0830, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

28. 140901 [Final Map 7584 - 25-35 Dolores Street]

Motion approving Final Map 7584, a 37 residential unit condominium project, located at 25-35 Dolores Street, being a subdivision of Assessor's Block No. 3534, Lot No. 069, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/18/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

29. 140902 [Zoning - Report on Interim Moratorium on Change of Institutional Use in a Portion of the University Mound Neighborhood]

Motion adopting the Planning Department's report on the interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west. (Clerk of the Board)

08/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

30. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140892 **[Settlement of Lawsuit - Margarita Herrera - $475,000]**

Ordinance authorizing settlement of the lawsuit filed by Margarita Herrera against the City and County of San Francisco for $475,000; the lawsuit was filed on June 5, 2013, in San Francisco Superior Court, Case No. CGC 13-531901; entitled Herrera v. City and County of San Francisco, et al. (City Attorney)

08/04/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140904 **[Settlement of Lawsuit - Justin Neisuler - $63,000]**

Ordinance authorizing settlement of the lawsuit filed by Justin Neisuler against the City and County of San Francisco for $63,000; the lawsuit was filed on December 4, 2012, in San Francisco Superior Court, Case No. CGC-12-526598; entitled Justin Neisuler v. City and County of San Francisco. (City Attorney)

08/25/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140905 **[Settlement of Lawsuit - Sean Alexander Hold - $210,000]**
Ordinance authorizing settlement of the lawsuit filed by Sean Alexander Hold against the City and County of San Francisco for $210,000; the lawsuit was filed on December 16, 2013, in the United States District Court for the Northern District of California, Case No. C13-5814 CW; entitled Sean Alexander Hold v. City and County of San Francisco, et al. (City Attorney)

08/25/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140906 **[Settlement of Lawsuit - Eduardo Alegrett - $285,000]**
Ordinance authorizing settlement of the lawsuit filed by Eduardo Alegrett against the City and County of San Francisco for $285,000; the lawsuit was filed on October 29, 2012, in the United States District Court for the Northern District of California, Case No. C-12-5538-MEJ; entitled Eduardo Alegrett v. City and County of San Francisco, et al. (City Attorney)

08/25/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

140860 **[Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2014, to September 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140861 **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**
Resolution approving Amendment No. 10 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140862 **[Master Lease Amendment - United States Navy - Treasure Island Event Venues]**
Resolution approving Amendment No. 26 to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140863 **[Master Lease Amendment - United States Navy - Treasure Island Fire Fighting Training Center]**

Resolution approving the Sixth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140864 **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving Amendment No. 39 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140865 **[Master Lease Amendment - United States Navy - Treasure Island Marina]**

Resolution approving Amendment No. 18 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140866 **[Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**

Resolution approving Amendment No. 30 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

07/21/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140867 **[Settlement of Grievance - Pamela Arons - $130,000]**

Resolution approving settlement of the unlitigated grievance (ERD No. 45-08-1876) of Pamela Arons against the City and County of San Francisco for $130,000; Service Employees International Union, Local 1021 notified the City of the grievance entitled Grievance of Pamela Arons, on June 30, 2008. (City Attorney)

07/28/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140868 **[Settlement of Claim - Isa and Vegar Svanemyr - $15,130,000]**
Resolution approving the settlement of the unlitigated claims filed by Isa and Vegar Svanemyr against the City and County of San Francisco for $15,130,000 to be paid in three installments; claim was filed on November 8, 2013. (City Attorney)

07/28/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140869 **[Settlement of Claim - Wendy and Johnny Tseng - $114,074.63]**
Resolution approving the settlement of the unlitigated claim filed by Wendy and Johnny Tseng against the City and County of San Francisco for $114,074.63; claim was filed on January 21, 2014. (City Attorney)

07/28/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140870 **[Settlement of Claim - Lisa Howe - $35,000]**
Resolution approving the settlement of the unlitigated claim filed by Lisa Howe against the City and County of San Francisco for $35,000; claim was filed on October 17, 2013. (City Attorney)

07/28/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140871 **[Contract Approval - Andrews International - Armed and Unarmed Security Services - Not to Exceed $29,226,586.68]**
Resolution approving the contract between the San Francisco Municipal Transportation Agency (SFMTA) and Andrews International to provide armed and unarmed security services for an amount not to exceed $29,226,586.68, and an initial three year term of September 15, 2014, through August 31, 2017, with an option to extend for up to three additional years at the SFMTA's sole discretion. (Municipal Transportation Agency)

07/28/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140893 **[Settlement of Claim - Janie Vargas and Stanley E. Pond - $55,000]**
Resolution approving the settlement of the unlitigated claim filed by Janie Vargas and Stanley E. Pond, Esq. against the City and County of San Francisco for $55,000; claim was filed on March 3, 2014. (City Attorney)

08/04/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Rules Committee.

140903 **[Contracts - Various Vendors - Technology Marketplace - Not to Exceed $12,000,000 Each]**

Resolution authorizing the Office of Contract Administration to enter into nine contracts for the Technology Marketplace (Successor to the Technology Store) purchases between the City and County and En Pointe Technologies, Inc., World Wide Technology, Inc., ComputerLand of Silicon Valley, Xtech JV, Technology Integration Group, Central Computers, Stellar Services, Robert Half Technology, and InterVision Systems Technologies, Inc., with initial not to exceed amounts of $12,000,000 each, for the term ending September 30, 2017, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City.

08/22/2014; RECEIVED FROM DEPARTMENT.

09/02/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140895 **[Petitions and Communications]**

Petitions and Communications received from July 21, 2014, through August 25, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 2, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,022 signatures. Copy: Each Supervisor. (1)

From Controller, regarding an audit report issued on the Airport Commission. (2)

From Hilton San Francisco, submitting a letter regarding the Moscone Expansion. (3)

From American Lung Association, submitting State of Tobacco Control Report. (4)

From Department of Elections, regarding certification of the "Requiring Certain Athletic Fields in Golden Gate Park to be Maintained as Natural Grass" initiative petition. Copy: Each Supervisor. (5)

From Central Waterfront Advisory Group, regarding lease for historic buildings. File No. 140729. (6)

From Sterling Bank and Trust, regarding Planning Commission nominee, Dennis Richards. File No. 140842. Copy: Each Supervisor. (7)

From Galt Barber, regarding Strawberry Music Festival. Copy: Each Supervisor. (8)

From Supervisor Farrell, regarding "Laura's Law". File No. 140558. Copy: Each Supervisor. (9)

From Capital Planning Committee, regarding the approval of the Resolution authorizing the issuance of up to $57,840,000 in Earthquake Safety and Emergency Response 2010 General Obligation Bonds and related supplemental appropriation ordinance. Copy: Each Supervisor. (10)

From concerned citizens, regarding ride sharing. 2 letters. Copy: Each Supervisor. (11)

From David Lee, regarding minimum wage in San Francisco. (12)

From Clerk of the Board, reporting the following agencies that have submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report: (13)

Arts Commission
Asian Art Museum
Assessor-Recorder
Department of Emergency Management
Department of Human Resources
Department of Public Works
Film Commission
Fire Department
Health Authority
Mayor's Office
Economic and Workforce Development
Small Business Commission
Produce Market Corporation

Public Defender
Public Library
Retiree Health Care Trust Fund
San Francisco County Transportation Authority
San Francisco International Airport
Workforce Investment Board

From Clerk of the Board, reporting the following departments have submitted reports regarding Sole Source Contracts for FY2013-2014: (14)
Adult Probation
Asian Art Museum
Assessor-Recorder
Civil Service Commission
Department of Building Inspection
Department of Children, Youth and Their Families
Department of Elections
Department of Public Works
Department of Technology
Department of the Environment
District Attorney's Office
Employees' Retirement System
Fine Arts Museums
Golden Gate Park Concourse Authority
Health Service System
Law Library
Mayor's Office
Citizen Complaints
Economic and Workforce Development
City Attorney
Public Defender
Police Department
Port of San Francisco
Public Utilities Commission
Recreation and Park Department
Sheriff
Status of Women
Treasurer and Tax Collector
War Memorial and Performing Arts Center
311 Customer Service Center

From Clerk of the Board, reporting the following individual has submitted Form 700 Statements: (15)
Beth Rubenstein - Legislative Aide - Leaving

From concerned citizens, regarding search for a new shelter director at the San Francisco Department of Animal Care and Control. 29 letters. Copy: Each Supervisor. (16)

From City Departments, submitting notification that the adopted Budget for FYs 2014-2015 and 2015-2016 is adequate for the Department to meet service levels as proposed by the Board: (17)
Board of Supervisors
City Attorney
Department of Children, Youth and Their Families
Controller
Department of Public Health
Ethics Commission
Public Library
Recreation and Park Department

Employees' Retirement System
Residential Rent Stabilization and Arbitration Board
Sheriff
War Memorial and Performing Arts Center
Health Service System
San Francisco International Airport
Arts Commission
Asian Art Museum
Assessor-Recorder
Board of Appeals
Department of Building Inspection
California Academy of Science
City Administrator
Civil Service Commission
Department of Child Support Services
District Attorney
Department of the Environment
Department of Technology
Department of Emergency Management
Economic and Workforce Development
Department of Elections
Fine Arts Museums
Children and Families Commission
Fire Department
Health Service System
Department of Human Resources
Human Rights Commission
Human Services Agency
Law Library
Mayor's Office of Housing and Community Development
Office of Citizen Complaints
Planning Department
Municipal Transportation Agency
Superior Court
Status of Women
Public Defender
Police Department
Port of San Francisco
Department of Public Health
Public Utilities Commission
Public Works
Treasurer and Tax Collector
Adult Probation

From Clerk of the Board, regarding the following appointments by the Mayor: (18)
Kaushik Roy - Aging and Adult Services Commission
Zoe Dunning - Library Commission
Maggie Wei - Recreation and Park Commission
Mark Buell - Recreation and Park Commission

From Controller, submitting City Services Benchmarking: Water and Wastewater Rates report. Copy: Each Supervisor. (19)

From Controller, submitting report for the audit of the franchise fees NRG Energy Center San Francisco, LLC. Copy: Each Supervisor. (20)

From Controller, submitting an annual contract report and Chapter 12 compliance for FY2014. Copy: Each Supervisor. (21)

From Police, submitting 2013 annual report, "Making IT Happen." (22)

From Mayor Lee, notifying Department of Elections of his intention to withdraw his ballot measure "Build Housing Now" from the November 2014 ballot. Copy: Each Supervisor. (23)

From San Francisco Beautiful, submitting support for interim controls on Business Signs. File No. 140821. Copy: Each Supervisor. (24)

From Recreation and Park, submitting FY2013-2014 Implementation Plan, 4th Quarter Status Report. Copy: Each Supervisor. (25)

From City Administrator, submitting Local Business Enterprise Contracting Report for FY2013-2014. Copy: Each Supervisor. (26)

From Supervisor London Breed, submitting memorandum regarding changing start time for Government Audit and Oversight Committee meetings from 10:30 am to 11:00 am on the 2nd and 4th Thursdays of the month, effective September 11, 2014. Copy: Each Supervisor. (27)

From Animal Control and Welfare Commission, submitting quarterly reports for April 2013 and November 2013. Copy: Each Supervisor. (28)

From Controller, submitting audit report on Port of San Francisco. Copy: Each Supervisor. (29)

From Department of Aging and Adult Services, regarding award letters. Copy: Each Supervisor. (30)

From Department of Public Health, submitting 2013 Annual Crop Report. Copy: Each Supervisor. (31)

From Derek Zarda, regarding City College of San Francisco. (32)

From Jack Barry, regarding the Ellis Act. File No. 140096. Copy: Each Supervisor. (33)

From Controller, regarding an audit report issued on the franchise fees and surcharges Pacific Gas and Electric paid to the City and County of San Francisco to use City streets. (34)

From Mayor Lee, submitting a memo designating Supervisor Katy Tang as Acting Mayor. Copy: Each Supervisor. (35)

From Verizon Wireless, regarding notification letter for East Market of GTE Mobilenet of California Limited Partnership. Copy: Each Supervisor. (36)

From U.S. Fish and Wildlife Service, regarding designation of critical habitat for Western Yellow-Billed Cuckoo. Copy: Each Supervisor. (37)

From State Fish and Game Commission, submitting notice of proposed emergency action for Merced River closure due to drought conditions. Copy: Each Supervisor. (38)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 202 signatures. Copy: Each Supervisor. (39)

From Assessor-Recorder's Office, submitting three annual reports: 2013 Biotechnology Exclusion, 2013 Clean Energy Technology Exclusion, and the 2013 Central Market Street and Tenderloin Area Exclusion. Copy: Each Supervisor. (40)

From Office of Citizen Complaints, submitting quarterly reports for second quarter 2014. Copy: Each Supervisor. (41)

From Southeast Community Facility Commission, submitting annual statement of purpose and annual report for FY2013-2014. Copy: Each Supervisor. (42)

From Treasurer and Tax Collector, regarding the CCSF pooled monthly report for July 2014. Copy: Each Supervisor. (43)

From Juvenile Probation, regarding budget for FYs 2014-2015 and 2015-2016. (44)

From University of California San Francisco, regarding notice of completion of a Draft Environmental Impact Report for the UCSF 2014 Long Range Development Plan. Copy: Each Supervisor. (45)

From Administrator, submitting S.F. Administrative Code Chapter 12B and 14B Waiver Request Forms for the following departments: (46)
Animal Health International
MWI Veterinary Supply

From Controller, submitting audit report on Sutter Stockton and Union Square Garages. Copy: Each Supervisor. (47)

From Controller, submitting audit report on Edge 1 Cellular, L.P. Copy: Each Supervisor. (48)

From State Fish and Game Commission, submitting notice of proposed regulatory action relating to proposed 2015 Sport Fishing regulations. Copy: Each Supervisor. (49)

From State Fish and Game Commission, submitting notice of proposed regulatory action relative to amending sections relating to recreational fishing regulations for federal groundfish and associated species. Copy: Each Supervisor. (50)

From State Department of Fish and Wildlife, submitting notification of adjustment in environmental filing fees for proposed projects requiring a Negative Declaration or Environmental Impact Report under the California Environmental Quality Act. Copy: Each Supervisor. (51)

From Patricia Needle, regarding crisis at UCSF Oncology/Hematology Department due to lack of beds. Copy: Each Supervisor. (52)

From Chamber of Commerce, regarding ordinance providing power to City departments and new developments. File No. 140704. Copy: Each Supervisor. (53)

From Mari Eliza, regarding public hearing on Van Ness Bus Rapid Transit. Copy: Each Supervisor. (54)

From Public Health, regarding grant budget revision involving multiple schools in the San Francisco Unified School District. Copy: Each Supervisor. (55)

From Human Rights Commission, submitting draft of procedures for considering arrests and convictions in employment and housing decisions. Copy: Each Supervisor. (56)

From Clerk of the Board, regarding responses to 2013-2014 Civil Grand Jury Report "The Port of San Francisco: Caught Between Public Trust and Private Dollars." 6 responses. File No. 140791. Copy: Each Supervisor. (57)

From Clerk of the Board, submitting report on sole source contracts received for FY2013-2014. Copy: Each Supervisor. (58)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 9, 2014 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

GOVERNMENT DOCUMENTS DEPT
SEP 04 2014
SAN FRANCISCO PUBLIC LIBRARY

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

There were no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

1. 140657 **[Street Vacation Order - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsors: Kim; Wiener
Ordinance vacating a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent with the General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

09/02/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

2. 140283 **[Planning Code - Rezoning McCoppin Plaza to Public Use/Open Space Zoning]**
Sponsors: Kim; Wiener
Ordinance amending the Planning Code to rezone McCoppin Street from Valencia Street to its terminus on Market Street from NCT-3/85-X and 40- X (Moderate-Scale Neighborhood Commercial Transit District) to P (Public Use)/OS (Open Space) as part of the establishment of McCoppin Hub Plaza; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1

09/02/2014: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Wiener, Kim

3. 140725 **[Underground District - Ringold Alley]**
Sponsor: Kim
Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

09/02/2014: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 140776 **[Police, Business and Tax Regulations Codes - Regulating Mechanical Amusement Devices and Arcades]**
Sponsors: Breed; Wiener and Kim
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades, and remove obsolete Code provisions; amending the Business and Tax Regulations Code to clarify the appeal period for appealing mechanical amusement device permits and other Entertainment Commission permits to the Board of Appeals; and making environmental findings.

07/29/2014: PASSED, ON FIRST READING.

09/02/2014: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

09/02/2014: PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Farrell, Avalos

5. 140595 **[Professional Services Agreement - Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed $1,970,000]**

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Parks Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed $1,970,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project, to commence following Board approval. (Recreation and Park Department)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 140873 **[Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2014-2015]**

Sponsor: Mayor

Ordinance levying property taxes at a combined rate of $1.1743 on each $100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of $0.0880 per $100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2015.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 140320 **[Accept Gift - Automated External Defibrillators - Approximately $15,000]**

Sponsors: Kim; Breed

Resolution authorizing the Police Department to accept a gift of 10 Automated External Defibrillators from Mr. John Konstin, valued at approximately $15,000 for the use of the Tenderloin District Station.

Question: Shall this Resolution be ADOPTED?

8. 140559 **[Accept and Expend Grant - Summer Jobs Connect Program - $478,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend grant funding in the amount of $478,000 from the Cities for Financial Empowerment Fund to support 200 youth employment opportunities and research financial products, services, and education for youth participating in summer employment opportunities for the period of March 1, 2014, through February 28, 2015.

Question: Shall this Resolution be ADOPTED?

9. 140742 **[Airport Professional Services Agreement Modification - Bombardier Transportation (Holdings) USA, Inc.- Operation and Maintenance Services - AirTrain System - Not to Exceed $100,543,834]**
Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed $100,543,834 pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

10. 140747 **[Contract Amendment - Toyon Associates, Inc. - Not to Exceed $4,996,617]**
Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed $4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 31, 2018. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. 140778 **[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2014-2015 - Up to $720,000]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to $720,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2014-2015.

Question: Shall this Resolution be ADOPTED?

12. 140810 **[Exchange Agreement - San Francisco Unified School District and Mayor's Office of Housing and Community Development - 1950 Mission Street, 555 Franklin, and 380 Fulton Streets]**
Sponsors: Mayor; Kim and Campos
Resolution authorizing the exchange of City property located near the intersection of McAllister Street and Ash Alley (555 Franklin and 380 Fulton Streets) under the jurisdiction of the Mayor's Office of Housing and Community Development and an additional fee of $2,675,000 for real property owned by the San Francisco Unified School District located at 1950 Mission Street, San Francisco; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

13. 140882 **[Contract - Siemens Industry, Inc. - Procurement of New Light Rail Vehicles - Not to Exceed $1,192,651,577]**
Sponsors: Breed; Wiener, Chiu, Mar, Tang, Cohen and Avalos
Resolution approving a contract with Siemens Industry, Inc., to procure up to 260 light rail vehicles, associated services, spare parts, special tools, training, and documentation in an amount not to exceed $1,192,651,577 for a term not to exceed 15 years, to commence following Board approval; and making environmental findings.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

14. 140885 **[Accept and Expend Grant - Castro/Upper Market Community Benefit District - Castro Streetscape Improvement Project - $121,860]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to $121,860 from the Castro/Upper Market Community Benefit District for the Castro Streetscape Improvement Project for the period of March 10, 2014, through November 10, 2014.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 140644 (Resolution No. 246-14) and File No. 140645 (Resolution No. 247-14) adopted 7/15/14; and File No. 140896 (Motion No. M14-141) approved 9/2/14; The President may entertain a motion to consider these matters following Item No. 22.)

15. **140836** **[Public Hearing - Establishing the Community Facilities District (CFD) 2014-1 (Transbay Transit Center)]**
Public hearing of persons interested in or objecting to the proposed Resolution of Formation for Special Tax District No. 2014-1, establishing the Transbay Transit CFD and determining other matters in connection therewith; Resolution determining necessity to incur bonded indebtedness for the CFD; and Resolution calling for a special election in the City and County of San Francisco to submit the issues of the special tax, the incurring of bonded indebtedness and the establishment of the appropriations limit to the qualified electors of the CFD. (Clerk of the Board)

09/02/2014; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

16. **140814** **[Resolution of Formation - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution of formation of the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

09/02/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

17. **140815** **[Determining Necessity to Incur Bonded Indebtedness - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution determining necessity to incur bonded indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters therewith.

09/02/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

18. 140816 **[Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

09/02/2014 CONTINUED

Question: Shall this Resolution be ADOPTED?

19. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

20. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION

(The President may entertain a motion to combine public comment on both Closed Session items, and convene in one Closed Session for both matters.)

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation

21. **140888** **[Closed Session - Anticipated Litigation - Buffer Zone at Reproductive Health Care Facilities]**
Sponsor: Campos
Motion that the Board of Supervisors convene in closed session on September 9, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding anticipated litigation as defendant relating to Police Code, Article 43, prohibiting entering or remaining in buffer zones at reproductive healthcare facilities, in light of McCullen v. Coakley (2014) 573 U.S. ___; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

Question: Shall this Motion be APPROVED?

[Elect To Disclose]
Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation

22. 140938 **[Closed Session - Anticipated Litigation - Establishing Community Facilities District 2014-1 (Transbay Transit Center)]**
Sponsor: Chiu
Motion that the Board of Supervisors convene in closed session on September 9, 2014, for the purpose of conferring with or receiving advice from the City Attorney regarding anticipated litigation relating to the potential formation of Special Tax District 2014-1, also known as the Transbay Transit Community Facilities District; in which the City is a potential defendant, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in anticipated litigation.

Question: Shall this Motion be APPROVED?

[Elect To Disclose]
Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 23 through 29

23. 140923 **[Intention to Develop Competitive Grant Program to Fund Community Recidivism and Crime Reduction Services]**
Sponsors: Cohen; Chiu
Resolution affirming the Board of Supervisors' intention to develop, in collaboration with the Community Corrections Partnership, a competitive grant program to fund community recidivism and crime reduction services with funds awarded to the City and County of San Francisco by the California Board of State and Community Corrections.

09/02/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. **140929** **[Supporting Bans on Nontherapeutic Uses of Antibiotics in Livestock Production]**
Sponsor: Avalos
Resolution supporting State and national bans on nontherapeutic uses of antibiotics in livestock production.

09/02/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. **140930** **[Urging Enactment of a Revenue-Neutral Carbon Tax]**
Sponsor: Avalos
Resolution urging the United States Congress to enact a revenue-neutral carbon tax.

09/02/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. **140933** **[Infant Mortality Awareness Month - September]**
Sponsor: Cohen
Resolution declaring September "Infant Mortality Awareness Month" in the City and County of San Francisco.

09/02/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. **140934** **[Apply for Grant - State-County Assessors' Partnership Agreement Program - Not to Exceed $530,000 Annually Plus Required Matching Funds]**
Sponsor: Farrell
Resolution authorizing the Office of the Assessor-Recorder to apply for the State-County Assessors' Partnership Agreement Program to improve the administration of the county property tax rolls and related essential duties for an amount not to exceed $530,000 annually plus required dollar-for-dollar matching funds for FYs 2014-2015 through 2016-2017 to commence no later than September 15, 2014, if approved.

09/02/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. **140912** **[Final Map 7832 - 75 Lily Street]**
Motion approving Final Map 7832, a five residential unit condominium project, located at 75 Lily Street, being a subdivision of Assessor's Block No. 0837, Lot No. 009, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/26/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

29. 140913 **[Final Map 7820 - 124-5th Avenue]**
Motion approving Final Map 7820, a six residential unit condominium project, located at 124-5th Avenue, being a subdivision of Assessor's Block No. 1364, Lot No. 034, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

08/26/2014 RECEIVED FROM DEPARTMENT

Question: Shall this Motion be APPROVED?

30. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

140909 **[Administrative Code - Catastrophic Illness Programs]**
Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department)

08/29/2014; RECEIVED FROM DEPARTMENT.

09/09/2014; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

PROPOSED RESOLUTIONS

140907 **[Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**
Resolution retroactively approving Performance Contract No. 14-90344, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2014, through June 30, 2015; and authorizing the Department of Public Health - Community Behavioral Health Services Director to sign said agreement and any and all amendments in the future. (Public Health Department)

08/26/2014; RECEIVED FROM DEPARTMENT.

09/09/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140908 **[Street Encroachment - 157-24th Avenue]**
Resolution granting revocable permission to Kristina Baker to occupy a portion of the public right-of-way to construct and maintain a portion of a new two car garage, new terraced concrete retaining walls, reconstruct existing public concrete stairway, and install and maintain additional landscaping within the existing sloped and landscaped portion of the 24th Avenue public right-of-way, to access and provide off-street parking for the property at 157-24th Avenue (Assessor's Block No. 1334, Lot No. 006) and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

08/28/2014; RECEIVED FROM DEPARTMENT.

09/09/2014; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

140910 **[Lease Renewal - 617 Mission St. - Conner Children's Trust No. 2 - Child Support Services - $1,435,414.56 Total Rent in the First Year]**
Resolution authorizing the exercise of an option to extend the term for five years of a lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with Edward J. Connor and Douglas G. Moore, Co-Trustees under the Connor Children's Trust No. 2 for the Department of Child Support Services at $121,117.88 monthly for $1,435,414.56 total rent in the first year of the period of January 1, 2015, through December 31, 2019. (Real Estate Department)

08/29/2014 RECEIVED FROM DEPARTMENT

09/09/2014 RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140911 **[Operation Budget Amendment - Municipal Transportation Agency - Free Muni for Special Education Services Students - FY2015-2016]**
Resolution approving an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program. (Municipal Transportation Agency)

08/29/2014, RECEIVED FROM DEPARTMENT.

09/09/2014, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140937 **[Petitions and Communications]**
Petitions and Communications received from August 25, 2014, through August 29, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 9, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,032 signatures. Copy: Each Supervisor. (1)

From Controller, submitting the Government Barometer: 4th Quarter, FY2014. Copy: Each Supervisor. (2)

From San Francisco Green Party, regarding the Sharp Park Golf Course Redevelopment Project. Copy: Each Supervisor. (3)

From Clerk of the Board, regarding the following appointment by the Mayor: (4)
Dr. David Pating - Health Commission

From Tim Gallaher, regarding Sharp Park. Copy: Each Supervisor. (5)

From D.A. Gardner, regarding Gleneagles Golf Partners, LP. Copy: Each Supervisor. (6)

From Subacute and Skilled Nursing Facility Registered Nurses of St. Luke's Hospital, regarding planned elimination of the subacute floor. Copy: Each Supervisor. (7)

From Transbay Joint Powers Authority, submitting Statement Pursuant to California Government Code, Section 53317(f)(3). File No. 140816. Copy: Each Supervisor. (8)

From State Fish and Game Commission, submitting notice of findings regarding the Northeastern Pacific white shark. Copy: Each Supervisor. (9)

From Controller, submitting FYs 2014-2015 and 2015-2016 Budget Certification. Copy: Each Supervisor. (10)

From Police Department, regarding grant budget revision for 2012 Forensic DNA Backlog Reduction Program. Copy: Each Supervisor. (11)

From Department of Public Works, submitting Administrative Code, Chapters 12B and 14B, Waiver Request Form for Ventura County. (12)

From Clerk of the Board, reporting the following agencies that have submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report: (13)
General Services Agency - City Administrator
Planning Department

From Clerk of the Board, regarding consolidated response for the following departments to 2013-2014 Civil Grand Jury Report, "Rising Sea Levels...At Our Doorstep." File No. 140792. Copy: Each Supervisor. (14)

City Administrator
Controller
Planning
Building Inspection

Emergency Management
Environment
Public Works
Port of San Francisco
Public Utilities Commission
San Francisco International Airport

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
DOCUMENTS DEPT

SEP 12 2014

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 16, 2014 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang mataggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 140964 **[Formal Policy Discussions - September 16, 2014]**

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. I have been working on acquiring a property at 66 Raymond Avenue to use as an intergenerational space for community programming and services in the Visitacion Valley community. This acquisition has been complicated due to the nature of the ownership and history of the property. Throughout this process, you have expressed support for this acquisition. What is your vision for this space and how can you help move this acquisition forward? (Supervisor Cohen, District 10)

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 and 3

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos

2. 140595 [Professional Services Agreement - Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed $1,970,000]

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Parks Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed $1,970,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project, to commence following Board approval. (Recreation and Park Department)

(Fiscal Impact)

09/09/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 140873 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2014-2015]

Sponsor: Mayor

Ordinance levying property taxes at a combined rate of $1.1743 on each $100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of $0.0880 per $100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2015.

(Fiscal Impact)

09/09/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

There were no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

4. 140918 **[Appropriation - Legal Services for Unaccompanied Children and Families - Mayor's Office of Housing - $2,127,600 - FYs 2014-2015 and 2015-2016]**
Sponsors: Campos; Avalos and Yee
Ordinance appropriating $2,127,600 from the General Fund Reserve to the Mayor's Office of Housing, $1,063,800 in FY2014-2015 and $1,063,800 in FY2015-2016, for legal services for unaccompanied children and families on the San Francisco Immigration Court's expedited removal docket.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. 140754 **[Sublease and Property Management Agreement - John Stewart Company - Treasure and Yerba Buena Islands Market Rate Rental Housing - $632,806 Yearly Base Rent]**
Resolution approving a Sublease and Property Management Agreement for Treasure and Yerba Buena Islands market rate rental housing between the Treasure Island Development Authority and the John Stewart Company, with a yearly base rent of $632,806 for a seven-year term, to commence following Board approval, with a three-year option to extend. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

6. 140921 **[Revolving Fund Agreement - California Victim Compensation and Government Claims Board - Burial or Emergency Relocation of Homicide Victims - $75,000]**
Sponsor: Breed
Resolution retroactively authorizing the Office of the District Attorney to renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving fund in the amount of $75,000 to be used to pay for verified funeral/burial, relocation, crime scene clean-up, and other emergency loss expenses for eligible homicide victims for the period of July 1, 2014, through June 30, 2017.

Question: Shall this Resolution be ADOPTED?

7. 140922 [Accept In-Kind Gift - Vera Institute of Justice - Prosecution and Racial Justice Program Technical Assistance - $408,654]
Sponsor: Breed
Resolution retroactively authorizing the Office of the District Attorney to accept an in-kind gift of Prosecution and Racial Justice Program technical assistance valued at $408,654 from the Vera Institute of Justice for the grant period of January 1, 2014, through June 30, 2015.

Question: Shall this Resolution be ADOPTED?

8. 140931 [Accept and Expend Grant - Vera Institute of Justice - Preventing Crime and Victimization - $228,283]
Sponsor: Chiu
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a technical assistance grant valued at $228,283 from the Vera Institute of Justice, funded by the Foundation to Promote Open Society, for the grant period of June 1, 2014, through May 31, 2016, to enhance the Office's Community Safety and Performance Strategy, to prevent crime and victimization by improving operational performance through research and data-driven approaches to prosecution.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

9. 140120 [Building Code - Earthquake Performance Evaluation of Private School Structures]
Ordinance amending the Building Code to 1) require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, 2) assess a fee for Building Department review and related evaluation processing, 3) exempt certain buildings from the evaluation requirements, 4) provide that buildings where voluntary seismic retrofit work is done to specified standards shall not be identified as a seismic hazard under later-enacted local building standards, and 5) require that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this ordinance to the California Building Standards Commission upon final passage.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, September 11, 2014, at 11:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, September 16, 2014.

10. 140939 **[Board Response - Civil Grand Jury - The Port of San Francisco, Caught Between Public Trust and Private Dollars]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Port of San Francisco, Caught Between Public Trust and Private Dollars;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

11. 140940 **[Board Response - Civil Grand Jury - Rising Sea Levels...At Our Doorstep]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels...At Our Doorstep;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

12. 140941 **[Board Response - Civil Grand Jury - Ethics in the City: Promise, Practice or Pretense]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

13. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

14. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 15 through 17

15. 140956 [Recognizing San Francisco's Camp Mather and Commending Those Who Helped Save it from the Rim Fire of 2013]
Sponsor: Avalos
Resolution recognizing the 90th Anniversary of San Francisco's Camp Mather, and commending those who helped save Camp Mather, located in the Stanislaus National Forest, from the devastating Rim Fire of August 17, 2013, through October 25, 2013.

09/09/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

16. 140958 [Supporting California Proposition 47 - The Safe Neighborhoods and Schools Initiative]
Sponsor: Chiu
Resolution supporting California Proposition 47 to reduce the penalties for certain non-serious and non-violent property and drug crimes, save the State money, and invest in crime prevention programs.

09/09/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

17. 140959 **[Opposing Sex-Selective Abortion Bans]**
Sponsors: Chiu; Kim, Tang, Breed and Cohen
Resolution affirming San Francisco's opposition to "Sex-Selective Abortion Bans" that perpetuate racial stereotypes.

09/09/2014 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

18. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140798 **[Business and Tax Regulations Code - Amendments to Common Administrative Provisions, Business Registration, Payroll Expense Tax, and Gross Receipts Tax]**

Ordinance amending the Business and Tax Regulations Code by: 1) revising the minimum filing amounts for the payroll expense tax and gross receipts tax and making the amounts consistent with administrative requirements for the small business exemptions; 2) clarifying penalty and interest provisions; 3) clarifying that each member of a combined group engaged in business in San Francisco must register with the Tax Collector; 4) clarifying when annual adjustments must be made to the business registration fee; 5) clarifying the basis of the business registration fee; and 6) deleting obsolete registration provisions. (Treasurer-Tax Collector)

07/11/2014; RECEIVED FROM DEPARTMENT.

07/22/2014; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

08/15/2014; REFERRED TO DEPARTMENT.

09/02/2014; RECEIVED FROM DEPARTMENT.

09/16/2014; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

140947 **[Settlement of Lawsuit - Carpenter's Union Local 22 - $60,000]**

Ordinance authorizing settlement of the lawsuit filed by Carpenter's Local 22 against the City and County of San Francisco for $60,000; the lawsuit was filed on April 8, 2014, in United States District Court, Northern District of California, Case No. CV-14-01615 RS; entitled Carpenters Union, Local 22, v. City and County of San Francisco, et al. (City Attorney)

09/08/2014; RECEIVED FROM DEPARTMENT.

09/16/2014; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

140945 **[California Environmental Quality Act Findings and Mitigation Agreements - Various Cemeteries and the California Golf Club - Regional Groundwater Storage and Recovery Project]**
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to funding for the Regional Groundwater Storage and Recovery Project; and authorizing the General Manager of the Public Utilities Commission to enter into mitigation agreements with Cypress Lawn Memorial Park Cemetery, Eternal Home Cemetery, Hills of Eternity/Home of Peace/Salem Cemeteries, Holy Cross Catholic Cemetery, Italian Cemetery, Olivet Cemetery, Woodlawn Cemetery, and the California Golf Club for an indefinite term beginning upon execution of the agreements. (Public Utilities Commission)

09/08/2014; RECEIVED FROM DEPARTMENT.

09/16/2014; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

140946 **[Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]**
Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV ("Max's Eatz" and "Max's the Greek") for a Term of ten (10) years, plus one (1) two-year option and a Minimum Annual Guarantee of $36,103.00; No. 03-0183 with Bayport Concessions, LLC ("Willow Creek Grill") for a Term of ten (10) years, plus one (1) two-year option and a Minimum Annual Guarantee of $34,237.00; No. 03-0200 with SSP America, Inc. ("Anchor Steam") for a Term of ten (10) years, plus one (1) two-year option and a Minimum Annual Guarantee of $150,329.00; and Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC ("Peet's Coffee & Tea") for a Term of ten (10) years, plus one (1) two-year option and a Minimum Annual Guarantee of $36,487.00; and No. 03-0180 with Sankaku, Inc. ("Sankaku") for a Term of ten (10) years, plus one (1) two-year option and a Minimum Annual Guarantee of $37,125.00; and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)

09/05/2014; RECEIVED FROM DEPARTMENT.

09/16/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140944 **[Petitions and Communications]**

Petitions and Communications received from August 29, 2014, through September 8, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 16, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, regarding consolidated response for the following departments to 2013-2014 Civil Grand Jury Report, "Ethics in the City: Promise, Practice or Pretense." File No. 140941. Copy: Each Supervisor. (1)
District Attorney
Ethics Commission
Ethics Commission Executive Director
City Attorney
Office of the Mayor and the Chief Data Officer
Sunshine Ordinance Task Force

From Human Services Agency, regarding Human Services Care Fund FY2013-2014 Report. Copy: Each Supervisor. (2)

From Judge Quentin L. Kopp (Ret.), regarding lease for Gleneagles Golf Course at McLaren Park. File No. 130702. Copy: Each Supervisor. (3)

From concerned citizen, regarding cameras for police officers. Copy: Each Supervisor. (4)

From Clerk of the Board, regarding consolidated response for the following departments to 2013-2014 Civil Grand Jury Report, "Inquiry into the Operation and Programs of the San Francisco Jails." File No. 140942. Copy: Each Supervisor. (5)
Police
Human Resources
Sheriff
Public Health

From Ron Miguel, regarding 110 The Embarcadero/113-115 Steuart Street. Copy: Each Supervisor. (6)

From Clerk of the Board, regarding Public Utilities Commission FYE 2015 Excess Water Use Charges. Copy: Each Supervisor. (7)

From Soriba.org, regarding application to Public Utilities Commission for transportation services. Copy: Each Supervisor. (8)

From Clerk of the Board, reporting that the following individual has submitted a Form 700 Statement. (9)
Beth Rubenstein - Legislative Aide - Assuming

From Mayor Lee, submitting a memo designating Supervisor London Breed as Acting Mayor from September 7, 2014, to September 9, 2014. Copy: Each Supervisor. (10)

From Police Commission, announcing election of the following officers: (11)
Suzy Loftus - President
L. Julius Turman - Vice President

From Clerk of the Board, the following agencies have submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report. (12)
Department of Technology
Port of San Francisco

From concerned citizens, regarding Transbay Transit Center and community facilities district. 3 letters. File Nos. 140836, 140814, 140815, 140816. Copy: Each Supervisor. (13)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 23, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

SEP 19 2014

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Pannawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

1. 140120 **[Building Code - Earthquake Performance Evaluation of Private School Structures]**
Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee
Ordinance amending the Building Code to 1) require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, 2) assess a fee for Building Department review and related evaluation processing, 3) exempt certain buildings from the evaluation requirements, 4) provide that buildings where voluntary seismic retrofit work is done to specified standards shall not be identified as a seismic hazard under later-enacted local building standards, and 5) require that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this ordinance to the California Building Standards Commission upon final passage.

09/16/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

2. 140918 **[Appropriation - Legal Services for Unaccompanied Children and Families - Mayor's Office of Housing - $2,127,600 - FYs 2014-2015 and 2015-2016]**
Sponsors: Campos; Avalos, Yee and Mar
Ordinance appropriating $2,127,600 from the General Fund Reserve to the Mayor's Office of Housing, $1,063,800 in FY2014-2015 and $1,063,800 in FY2015-2016, for legal services for unaccompanied children and families on the San Francisco Immigration Court's expedited removal docket.

(Fiscal Impact)

09/16/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

3. 140846 **[Contracting Process for the Police Department Traffic Company and Forensic Services Division Project]**
Ordinance modifying the requirements of Administrative Code, Section 6.68(H), to authorize the Director of Public Works to issue Requests for Proposals to pre-qualified Construction Managers/General Contractors (CM/GC) and their teams of pre-qualified core trade subcontractors to design-build the mechanical, electrical, plumbing, and exterior building envelope scopes of work for the Traffic Company and Forensic Services Division Project; use cost and non-cost criteria to evaluate the design-build proposals for the core trade work; and award a prime contract to the CM/GC based in part on an evaluation of cost and non-cost criteria for the core trade work; and making environmental findings. (Public Works Department)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. 140851 **[Appropriation and De-Appropriation - Surplus Expenditure of $12,292 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $12,292 to overtime and de-appropriating $12,292 in fringe benefits in the Public Utilities Commission Bureau Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. 140852 **[Appropriation and De-Appropriation - Surplus Expenditure of $79,437 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $79,437 to overtime and de-appropriating $79,437 in salaries in the Public Utilities Commission Water Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 140853 **[Appropriation and De-Appropriation - Surplus Expenditure of $193,935 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance appropriating $193,935 to overtime and de-appropriating $193,935 in salaries in the Public Utilities Commission Wastewater Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 140917 **[Remarketing of Finance Corporation Lease Revenue Bonds Series 2008-1 and 2008-2 (Moscone Center Expansion Project)]**
Sponsor: Mayor
Ordinance approving the remarketing of the City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-2 (Moscone Center Expansion Project); approving the form of a reimbursement agreement among the City and County of San Francisco, the City and County of San Francisco Finance Corporation, and the State Street Bank and Trust Company; approving the form of an amended and restated reimbursement agreement; approving the form of a fee agreement; approving the form of an amended and restated fee agreement; approving the form of a remarketing supplement; approving the form of custodian agreement; approving the form of amended and restated custodian agreement; granting general authority to City officials to take necessary actions in connection with the remarketing of the Bonds; approving modifications to documents; approving the execution and delivery of certain documents described herein and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. **140501** **[Lease Amendment - T. Mobile West, LLC - Cellular Service Equipment Sites]**
Resolution retroactively approving Amendment No. 1 to the Cellular Service Equipment Sites Lease No. 09-0051C between T-Mobile West, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, extending the term for five years from July 1, 2014, through June 30, 2019. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

9. **140502** **[Lease and Use Agreement Modification - Hawaiian Airlines, Inc. - $870,350]**
Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L11-0011 between Hawaiian Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to add the administrative office (538 square feet) to the lease, for a minimum guarantee of $870,350 over the remainder of the lease expiring on June 30, 2021. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

10. **140503** **[Lease and Use Agreement Modification - United Airlines, Inc. - $92,628,977]**
Resolution approving and authorizing the execution of Modification No. 1 to the Lease and Use Agreement L10-0097 with United Airlines, Inc., at the San Francisco International Airport to increase the premises by approximately 92,331 square feet of exclusive use space in a total amount of $92,628,977 over the remaining seven years of the term, expiring on June 30, 2021. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. **140861** **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**
Resolution approving Amendment No. 10 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

12. **140862** **[Master Lease Amendment - United States Navy - Treasure Island Event Venues]**
Resolution approving Amendment No. 26 to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

13. 140863 **[Master Lease Amendment - United States Navy - Treasure Island Fire Fighting Training Center]**
Resolution approving the Sixth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

14. 140864 **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**
Resolution approving Amendment No. 39 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

15. 140865 **[Master Lease Amendment - United States Navy - Treasure Island Marina]**
Resolution approving Amendment No. 18 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

16. 140866 **[Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**
Resolution approving Amendment No. 30 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year for the period of December 1, 2014, through November 30, 2015. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

17. 140903 **[Contracts - Various Vendors - Technology Marketplace - Not to Exceed $12,000,000 Each]**
Resolution authorizing the Office of Contract Administration to enter into nine contracts for the Technology Marketplace (Successor to the Technology Store) purchases between the City and County and En Pointe Technologies, Inc., World Wide Technology, Inc., ComputerLand of Silicon Valley, Xtech JV, Technology Integration Group, Central Computers, Stellar Services, Robert Half Technology, and InterVision Systems Technologies, Inc., with initial not to exceed amounts of $12,000,000 each, for the term ending September 30, 2017, to commence following Board approval, with two options to extend the contracts for up to one year each at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. 140924 **[Multifamily Housing Revenue Note (Bill Sorro Community) - Not to Exceed $25,000,000]**
Sponsor: Kim
Resolution authorizing the execution, sale, and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $25,000,000 for the purpose of providing financing for the construction of a 67-unit affordable rental housing development known as Bill Sorro Community; approving the form of and authorizing the execution of a funding loan agreement and a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof, approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; granting general authority to City officials to take actions necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein.

Question: Shall this Resolution be ADOPTED?

19. 140925 **[Property Conveyance and Ground Lease - 67 Units Affordable Housing - Mercy Housing California 51 - 1009 Howard Street]**
Sponsor: Kim
Resolution approving and authorizing the conveyance of real property located at 1009 Howard Street from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as Successor Housing Agency to the San Francisco Redevelopment Agency); approving and authorizing the Mayor's Office of Housing and Community Development to enter into a 99 year ground lease totaling $99 with Mercy Housing California 51, a California limited partnership, for the development and operation of 66 units of affordable housing (plus one manager's unit) on such property and making findings that the conveyance and ground lease are in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

20. 140777 **[Landmark Tree Designation - Giant Sequoia Located at 3066 Market Street]**
Sponsor: Wiener
Ordinance designating the Giant Sequoia (Sequoiadendron giganteum) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 140644 (Resolution No. 246-14) and File No. 140645 (Resolution No. 247-14) adopted 7/15/14; and File No. 140896 (Motion No. M14-141) approved 9/2/14. Continued open from 9/2/14 and 9/9/14.)

21. 140836 **[Public Hearing - Establishing the Community Facilities District (CFD) 2014-1 (Transbay Transit Center)]**
Public hearing of persons interested in or objecting to the proposed Resolution of Formation for Special Tax District No. 2014-1, establishing the Transbay Transit CFD and determining other matters in connection therewith; Resolution determining necessity to incur bonded indebtedness for the CFD; and Resolution calling for a special election in the City and County of San Francisco to submit the issues of the special tax, the incurring of bonded indebtedness and the establishment of the appropriations limit to the qualified electors of the CFD. (Clerk of the Board)

09/02/2014, CONTINUED.

09/09/2014, CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

22. 140814 **[Resolution of Formation - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution of formation of the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

09/02/2014; CONTINUED.

09/09/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/09/2014; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

23. **140815** **[Determining Necessity to Incur Bonded Indebtedness - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution determining necessity to incur bonded indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters therewith.

09/02/2014; CONTINUED.

09/09/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/09/2014; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

24. **140816** **[Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

09/02/2014; CONTINUED.

09/09/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/09/2014; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, September 18, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, September 23, 2014.

25. **140961** **[Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]**
Motion reappointing Supervisor Malia Cohen to the Peninsula Corridor Joint Powers Board, for a two-year term ending June 30, 2016. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

26. **140967** **[Appointment, In-Home Supportive Services Public Authority - Rita Semel]**
Motion appointing Rita Semel, term ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Rules Committee)

Question: Shall this Motion be APPROVED?

27. 140968 **[Appointment, Urban Forestry Council - Michael Sullivan]**
Motion appointing Michael Sullivan term ending November 18, 2016, to the Urban Forestry Council (Rules Committee)

Question: Shall this Motion be APPROVED?

The following item will be considered by the Rules Committee at a Special Meeting on Thursday, September 18, 2014, at 2:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, September 23, 2014

28. 140974 **[Confirming Appointment, Successor Agency Commission (Commission on Community Investment and Infrastructure) - Miguel Bustos]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Miguel Bustos to the Commission on Community Investment and Infrastructure for a term ending November 3, 2016.

Question: Shall this Motion be APPROVED?

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, September 22, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, September 23, 2014.

29. 140724 **[Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**
Sponsors: Kim; Campos and Wiener
Ordinance amending the Planning Code to authorize Elementary and Secondary Schools and Child Care uses to exceed 25,000 square feet in the Regional Commercial District, authorize a Nighttime Entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a Nighttime Entertainment use legally operated within five years prior to an application to re-establish the use, allow Nighttime Entertainment as a permitted use within the Western SoMa Mixed Use-Office Zoning District; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

31. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 32 through 34

32. 140985 **[Urging Support of the Expanded Use of Pre-Exposure Prophylaxis]**
Sponsors: Campos; Wiener and Mar
Resolution urging support of the expanded use of Pre-Exposure Prophylaxis as a tool to end the HIV/AIDS epidemic.

09/16/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 140972 **[Final Map 7885 - 2401-2405 and 2421-2425 16th Street]**
Motion approving Final Map 7885, a two lot subdivision: Lot "A" being a 12 residential unit condominium project, located at 2401-2405 and 2421-2425 16th Street, being a subdivision of Assessor's Block No. 3965, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

09/11/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

34. 140973 **[Final Map 7721 - 25 Camp Street]**
Motion approving Final Map 7721, a six residential unit condominium project, located at 25 Camp Street, being a subdivision of Assessor's Block No. 3568, Lot No. 050, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

09/12/2014, RECEIVED FROM DEPARTMENT

Question: Shall this Motion be APPROVED?

35. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

140970 **[Administrative Code - Calculating Interest on Residential Rental Security Deposits]**

Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board)

09/09/2014; RECEIVED FROM DEPARTMENT.

09/23/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

140976 **[Petitions and Communications]**

Petitions and Communications received from September 8, 2014, through September 15, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 23, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, the following agencies have submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report. (1)
Civil Grand Jury
Employees' Retirement System
Fine Arts Museum of San Francisco
Office of District Attorney

From Mayor Lee, regarding appointment to the Redevelopment Successor Commission: (2)
Miguel Bustos - term ending November 3, 2016

From Mayor Lee, regarding appointment to the Public Utilities Commission: (3)
Anson Moran - term ending August 1, 2018

From State Fish and Game Commission, providing Notice of Receipt of Petition to list the Livermore tarplant as endangered. Copy: Each Supervisor. (4)

From State Fish and Game Commission, providing notice of proposed regulatory action regarding the prohibition of prizes for the take of furbearers and nongame mammals. Copy: Each Supervisor. (5)

From Barbara Austin, regarding the Civil Grand Jury Report, "The Port of San Francisco, Caught between Public Trust and Private Dollars." File No. 140939. (6)

From Aaron Goodman, regarding Civil Grand Jury Reports, "The Port of San Francisco, Caught between Public Trust and Private Dollars," "Rising Sea Levels...At Our Doorstep;" and "Ethics in the City: Promise, Practice, or Pretense." File Nos. 140791, 140792, and 140793. Copy: Each Supervisor. (7)

From Clerk of the Board, regarding consolidated response for the following departments to 2013-2014 Civil Grand Jury Report, "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity." File Nos. 140834 and 140943. Copy: Each Supervisor. (8)
Mayor's Office of Housing and Community Development
Planning Department
Department of Building Inspection

From Clerk of the Board, regarding consolidated response for the following departments to 2013-2014 Civil Grand Jury Report, "Survey of San Francisco Commission Websites." File No. 140833. Copy: Each Supervisor. (9)
Mayor's Office
Mayor's Office on Disability
City Attorney
Office of Civic Engagement and Immigrant Affairs

From Controller, regarding quarterly review of the Treasurer's schedule of cash, investments, and accrued interest receivable as of December 31, 2013. (10)

From concerned citizens, regarding short-term residential rentals. File No. 140381 2 letters. Copy: Each Supervisor. (11)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,042 signatures. Copy: Each Supervisor. (12)

From concerned citizens, regarding Transbay Transit Center and Community Facilities District. 2 letters. File Nos. 140836, 140814, 140815, and 140816. Copy: Each Supervisor. (13)

From Prarthana Gurung, regarding bikes for families. Copy: Each Supervisor. (14)

From Lawyer's Committee for Civil Rights, regarding legal services for unaccompanied children and families. File No. 140918. Copy: Each Supervisor. (15)

From concerned citizen, regarding aid for immigrants. Copy: Each Supervisor. (16)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 30, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

SEP 26 2014

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 17

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 140846 **[Contracting Process for the Police Department Traffic Company and Forensic Services Division Project]**
Ordinance modifying the requirements of Administrative Code, Section 6.68(H), to authorize the Director of Public Works to issue Requests for Proposals to pre-qualified Construction Managers/General Contractors (CM/GC) and their teams of pre-qualified core trade subcontractors to design-build the mechanical, electrical, plumbing, and exterior building envelope scopes of work for the Traffic Company and Forensic Services Division Project; use cost and non-cost criteria to evaluate the design-build proposals for the core trade work; and award a prime contract to the CM/GC based in part on an evaluation of cost and non-cost criteria for the core trade work; and making environmental findings. (Public Works Department)

(Fiscal Impact)

09/23/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 140851 [Appropriation and De-Appropriation - Surplus Expenditure of $12,292 Supporting Increased Overtime Expenditures - FY2013-2014]
Sponsor: Mayor
Ordinance appropriating $12,292 to overtime and de-appropriating $12,292 in fringe benefits in the Public Utilities Commission Bureau Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.

09/23/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 140852 [Appropriation and De-Appropriation - Surplus Expenditure of $79,437 Supporting Increased Overtime Expenditures - FY2013-2014]
Sponsor: Mayor
Ordinance appropriating $79,437 to overtime and de-appropriating $79,437 in salaries in the Public Utilities Commission Water Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.

09/23/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 140853 [Appropriation and De-Appropriation - Surplus Expenditure of $193,935 Supporting Increased Overtime Expenditures - FY2013-2014]
Sponsor: Mayor
Ordinance appropriating $193,935 to overtime and de-appropriating $193,935 in salaries in the Public Utilities Commission Wastewater Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 retroactive to June 30, 2014.

09/23/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 140917 **[Remarketing of Finance Corporation Lease Revenue Bonds Series 2008-1 and 2008-2 (Moscone Center Expansion Project)]**
Sponsor: Mayor
Ordinance approving the remarketing of the City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-2 (Moscone Center Expansion Project); approving the form of a reimbursement agreement among the City and County of San Francisco, the City and County of San Francisco Finance Corporation, and the State Street Bank and Trust Company; approving the form of an amended and restated reimbursement agreement; approving the form of a fee agreement; approving the form of an amended and restated fee agreement; approving the form of a remarketing supplement, approving the form of custodian agreement; approving the form of amended and restated custodian agreement; granting general authority to City officials to take necessary actions in connection with the remarketing of the Bonds; approving modifications to documents; approving the execution and delivery of certain documents described herein and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

09/23/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

6. 140724 **[Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**
Sponsors: Kim; Campos and Wiener
Ordinance amending the Planning Code to authorize Elementary and Secondary Schools and Child Care uses to exceed 25,000 square feet in the Regional Commercial District, authorize a Nighttime Entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a Nighttime Entertainment use legally operated within five years prior to an application to re-establish the use, allow Nighttime Entertainment as a permitted use within the Western SoMa Mixed Use-Office Zoning District; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/23/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supevisors Yee, Tang, Campos

7. 140845 [Settlement of Lawsuit - Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. - $175,000]

Ordinance authorizing settlement of the lawsuit filed by Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr., against the City and County of San Francisco for $175,000; the lawsuit was filed on May 2, 2011, in United States District Court, Case No. C11-02162 LB; entitled Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 140892 [Settlement of Lawsuit - Margarita Herrera - $475,000]

Ordinance authorizing settlement of the lawsuit filed by Margarita Herrera against the City and County of San Francisco for $475,000; the lawsuit was filed on June 5, 2013, in San Francisco Superior Court, Case No. CGC 13-531901; entitled Herrera v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 140904 [Settlement of Lawsuit - Justin Neisuler - $63,000]

Ordinance authorizing settlement of the lawsuit filed by Justin Neisuler against the City and County of San Francisco for $63,000; the lawsuit was filed on December 4, 2012, in San Francisco Superior Court, Case No. CGC-12-526598; entitled Justin Neisuler v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 140905 [Settlement of Lawsuit - Sean Alexander Hold - $210,000]

Ordinance authorizing settlement of the lawsuit filed by Sean Alexander Hold against the City and County of San Francisco for $210,000; the lawsuit was filed on December 16, 2013, in the United States District Court for the Northern District of California, Case No. C13-5814 CW; entitled Sean Alexander Hold v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 140906 [Settlement of Lawsuit - Eduardo Alegrett - $285,000]

Ordinance authorizing settlement of the lawsuit filed by Eduardo Alegrett against the City and County of San Francisco for $285,000; the lawsuit was filed on October 29, 2012, in the United States District Court for the Northern District of California, Case No. C-12-5538-MEJ; entitled Eduardo Alegrett v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 140867 **[Settlement of Grievance - Pamela Arons - $130,000]**
Resolution approving settlement of the unlitigated grievance (ERD No. 45-08-1876) of Pamela Arons against the City and County of San Francisco for $130,000; Service Employees International Union, Local 1021, notified the City of the grievance entitled Grievance of Pamela Arons, on June 30, 2008. (City Attorney)

Question: Shall this Resolution be ADOPTED?

13. 140868 **[Settlement of Claim - Isa and Vegar Svanemyr - $15,130,000]**
Resolution approving the settlement of the unlitigated claims filed by Isa and Vegar Svanemyr against the City and County of San Francisco for $15,130,000 to be paid in three installments; claim was filed on November 8, 2013. (City Attorney)

Question: Shall this Resolution be ADOPTED?

14. 140869 **[Settlement of Claim - Wendy and Johnny Tseng - $114,074.63]**
Resolution approving the settlement of the unlitigated claim filed by Wendy and Johnny Tseng against the City and County of San Francisco for $114,074.63; claim was filed on January 21, 2014. (City Attorney)

Question: Shall this Resolution be ADOPTED?

15. 140870 **[Settlement of Claim - Lisa Howe - $35,000]**
Resolution approving the settlement of the unlitigated claim filed by Lisa Howe against the City and County of San Francisco for $35,000; claim was filed on October 17, 2013. (City Attorney)

Question: Shall this Resolution be ADOPTED?

16. 140893 **[Settlement of Claim - Janie Vargas and Stanley E. Pond - $55,000]**
Resolution approving the settlement of the unlitigated claim filed by Janie Vargas and Stanley E. Pond, Esq., against the City and County of San Francisco for $55,000; claim was filed on March 3, 2014. (City Attorney)

Question: Shall this Resolution be ADOPTED?

17. 140966 **[Appointment, Park, Recreation and Open Space Advisory Committee - Jane Weil]**
Motion appointing Jane Weil, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

18. 140777 [Landmark Tree Designation - Giant Sequoia Located at 3066 Market Street]
Sponsors: Wiener; Campos
Ordinance designating the Giant Sequoia (Sequoiadendron giganteum) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation as detailed in the Ordinance.

09/23/2014; AMENDED.

09/23/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

19. 140860 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2014, to September 30, 2015. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

20. 140910 **[Lease Renewal - 617 Mission Street - Conner Children's Trust No. 2 - Child Support Services - $1,453,414.56 Total Rent in the First Year]**
Resolution authorizing the exercise of an option to extend the term for five years of a lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with Edward J. Connor and Douglas G. Moore, Co-Trustees under the Connor Children's Trust No. 2, for the Department of Child Support Services at $121,117.88 monthly for $1,453,414.56 total rent in the first year for the period of January 1, 2015, through December 31, 2019. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. 140926 **[Apply for Grant - Ryan White Act HIV/AIDS Emergency Relief - $36,118,233]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) Grant from the Health Resources Services Administration, requesting $36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2015, through February 28, 2016.

Question: Shall this Resolution be ADOPTED?

22. 140927 **[Apply for Grant - Comprehensive HIV Prevention Programs - CY2015 - $8,174,213]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2015 to continue to receive funding for the Comprehensive HIV Prevention Programs Grant from the Centers for Disease Control and Prevention, requesting $8,174,213 in HIV prevention funding for San Francisco from January 1, 2015, through December 31, 2015.

Question: Shall this Resolution be ADOPTED?

23. 140935 **[Accept and Expend Grant - University of California - Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation - $378,524]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $378,524 from the University of California San Francisco to participate in a program entitled Centers for Disease Control and Prevention Kenya - Monitoring and Evaluation for the period of September 30, 2013, through September 29, 2014.

Question: Shall this Resolution be ADOPTED?

24. 140955 [Increase of Wastewater Enterprise Commercial Paper Program - Not to Exceed $500,000,000]
Sponsor: Mayor
Resolution authorizing an increase of the principal amount of the Wastewater Enterprise's Commercial Paper Program by $200,000,000 from a principal amount not to exceed $300,000,000 to a principal amount not to exceed $500,000,000 to be issued from time to time by the Public Utilities Commission to finance various capital projects benefitting the Wastewater Enterprise, each pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

25. 140983 [Master Lease - 250 Kearny Street, LLC - 136 Residential Units - $161,840 Monthly Initial Rent]
Sponsors: Mayor; Chiu and Farrell
Resolution authorizing the execution and acceptance of a Residential Master Lease by and between the City and County of San Francisco and 250 Kearny Street, LLC, a California Limited Liability Company, for the real property located at 250 Kearny Street, providing 136 units of affordable housing primarily for chronically homeless veterans, with a monthly initial rent amount of $161,840 for a ten-year term to commence October 1, 2014, with one five-year option to extend.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

26. 140984 [Agreement Amendment - Armed and Unarmed Security Services - Cypress Security, LLC - Not to Exceed $35,900,000]
Sponsor: Avalos
Resolution approving the Seventh Amendment to the Armed and Unarmed Security Services Agreement between the City, through the Municipal Transportation Agency, and Cypress Security, LLC, to increase the amount of the contract by $3,000,000 for a total contract amount not to exceed $35,900,000 and extending the term for six months until March 31, 2015.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

27. 140911 [Operating Budget Amendment - Municipal Transportation Agency - Free Muni for Special Education Services Students - FY2015-2016]
Motion supporting an amendment to the San Francisco Municipal Transportation Agency's FY2015-2016 Operating Budget to provide free Muni service to low and moderate income 19 to 22 year-old students enrolled in the San Francisco Unified School District's Special Education Services Program, and affirming the Municipal Transportation Agency's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

Question: Shall this Motion be APPROVED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

28. 140854 **[Administrative Code - Film Production Fees and Notice Requirements]**
Sponsor: Cohen
Ordinance amending the Administrative Code to add "web series" to the schedule of film production use fees and to establish notice requirements to affected residents and businesses for film productions that will result in parking or traffic obstructions lasting four consecutive hours or more.

(Supervisor Wiener dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supevisors Yee, Tang, Campos

29. 140897 **[Confirming Appointment, Treasure Island Development Authority Board of Directors - Jeff Kositsky]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Jeff Kositsky to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending April 28, 2018.

Question: Shall this Motion be APPROVED?

30. 140969 **[Appointment, Commission of Animal Control and Welfare - Julene Johnson]**
Motion appointing Julene Johnson, term ending April 30, 2015, to the Commission of Animal Control and Welfare. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, September 25, 2014, at 11:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, September 30, 2014.

31. 140942 [Board Response - Civil Grand Jury Report - Inquiry into the Operation and Programs of the San Francisco Jails]
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "Inquiry into the Operation and Programs of the San Francisco Jails;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

32. 140943 [Board Response - Civil Grand Jury Report - The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2013-2014 Civil Grand Jury Report, entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, September 29, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, September 30, 2014.

33. 140951 [Zoning - Interim Moratorium on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]
Sponsors: Kim; Avalos, Campos, Chiu and Mar
Urgency Ordinance approving an interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 45 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

35. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 36 and 37

36. 141008 **[Urging the Successful Resolution of Negotiations Between the San Francisco Unified School District and the United Educators of San Francisco]**
Sponsors: Mar; Campos, Cohen and Avalos
Resolution urging the successful resolution of negotiations between the San Francisco Unified School District and the United Educators of San Francisco to avoid a strike and an interruption to the education of San Francisco's students.

09/23/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 141009 [Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

09/23/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

38. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board

PROPOSED RESOLUTIONS

140977 **[Airport Professional Services Agreement Modification - Transcore, LP - Ground Transportation and Taxi Management System - Not to Exceed $10,892,674]**

Resolution approving Modification No. 1 to Professional Services Agreement, Airport Contract 8841R, to design, develop, install and maintain an integrated Ground Transportation and Taxi Management System between TransCore, LP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $10,892,674 pursuant to San Francisco Charter, Section 9.118(b), and extending the term for one year through June 30, 2016. (Airport Commission)

09/15/2014; RECEIVED FROM DEPARTMENT.

09/30/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140978 **[Agreement Amendments - Crestwood Behavioral Health Services and Mental Health Management, Inc. dba Canyon Manor - $117,451,707]**

Resolution approving amendments to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by $34,488,709 from $51,728,151 to $86,216,860; Mental Health Management I, Inc. dba Canyon Manor, by $4,704,300 from $26,530,547 to $31,234,847 for a combined increase of $117,451,707 with an extension of the term for three years and eight months, for a total contract term of October 1, 2008, through June 30, 2018. (Public Health Department)

09/15/2014; RECEIVED FROM DEPARTMENT.

09/30/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140989 **[Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS Programs]**

Resolution supporting FY2015-2016 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

09/19/2014; RECEIVED FROM DEPARTMENT.

09/30/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140997 **[Real Property Leases - Multiple Landlords - Communications Services Facilities in Multiple Locations - $90,500 Total Annual Initial Year Base Rent]**
Resolution authorizing the General Manager of the Public Utilities Commission to enter into: 1) a new communications site lease with Communication and Control, Inc., as Landlord for existing and new microwave communications antennas, radio communications, and other general telecommunications facilities on Alameda County Assessor's Parcel No. 096-0090-005-007 for a term up to 25 years at an initial rent of approximately $57,000 with 3% annual rent increases; 2) a new amendment to an existing communications site sublease with Communication and Control, Inc., as sublandlord for existing and new microwave communications, radio communications, and other general telecommunications facilities on Contra Costa County Assessor's Parcel No. 006-070-021 for a term up to 25 years at an initial rent of approximately $14,900 with 3% annual rent increases; 3) a license with Tri-Star Investors Inc., as Landlord for new microwave communications antennas, radio communications, and other general telecommunications facilities on a portion of Stanislaus County Assessor's Parcel No. 081-012-004-000 for a term up to 25 years at an initial rent of approximately $18,600 with 3% annual rent increases; and 4) adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31. (Public Utilities Commission)

09/22/2014; RECEIVED FROM DEPARTMENT.

09/30/2014; NOT RECEIVED AND ASSIGNED to the Budget and Finance Committee.

140998 **[Petitions and Communications]**

Petitions and Communications received from September 15, 2014, through September 22, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 30, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, the following agencies have submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report: (1)
Municipal Transportation Agency

From Youth Commission, regarding proposed Charter Amendment requiring the Municipal Transportation Agency to reduce socio-economic inequities in the City's transportation system. File No. 131117. Copy: Each Supervisor. (2)

From Controller, submitting Economic Barometer report April-June 2014. Copy: Each Supervisor. (3)

From Rent Board, submitting Annual Report for FY2013-2014. Copy: Each Supervisor. (4)

From Controller, submitting audit reports of Castagnola's Restaurant and Blue and Gold Fleet, LP. Copy: Each Supervisor. (5)

From concerned citizens, submitting signatures for petition regarding 480. 172 signatures. Copy: Each Supervisor. (6)

From Dale Gutierrez, regarding ambulance response times. Copy: Each Supervisor. (7)

From Laborers' Local No. 261, regarding appointment of Miguel Bustos to Commission on Community Investment and Infrastructure. Copy: Each Supervisor. (8)

From Lori Kumagai, regarding stop signs at intersection of Moscow Street and Excelsior Avenue. Copy: Each Supervisor. (9)

From Dennis Mackenzie, regarding Warriors Arena Classroom proposal. Copy: Each Supervisor. (10)

From SaveMuniSF, regarding Transbay Transit Center and Community Facilities District. File Nos. 140836, 140814, 140815, and 140816. Copy: Each Supervisor. (11)

From concerned citizens, regarding funds for legal services for unaccompanied children and families. 2 letters. File No. 140918. Copy: Each Supervisor. (12)

ADJOURNMENT

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 7, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT
OCT - 3 2014
SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the September 2, 2014, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 6

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

1. 140857 **[Supporting and Encouraging the Development of a Policy to Prohibit the Transportation and Export of Hazardous Materials]**
Sponsors: Cohen; Wiener
Resolution supporting and encouraging the Department of the Environment and the Port in developing a policy to prohibit the transportation and export of hazardous fossil fuel materials including crude oil, coal, and petroleum coke in the City and County of San Francisco.

07/29/2014; REFERRED to the Neighborhood Services and Safety Committee.

09/25/2014; TRANSFERRED to the Land Use and Economic Development Committee.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

2. 140845 **[Settlement of Lawsuit - Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. - $175,000]**
Ordinance authorizing settlement of the lawsuit filed by Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr., against the City and County of San Francisco for $175,000; the lawsuit was filed on May 2, 2011, in United States District Court, Case No. C11-02162 LB; entitled Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. v. City and County of San Francisco, et al. (City Attorney)

09/30/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 140892 **[Settlement of Lawsuit - Margarita Herrera - $475,000]**
Ordinance authorizing settlement of the lawsuit filed by Margarita Herrera against the City and County of San Francisco for $475,000; the lawsuit was filed on June 5, 2013, in San Francisco Superior Court, Case No. CGC 13-531901; entitled Herrera v. City and County of San Francisco, et al. (City Attorney)

09/30/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 140904 **[Settlement of Lawsuit - Justin Neisuler - $63,000]**
Ordinance authorizing settlement of the lawsuit filed by Justin Neisuler against the City and County of San Francisco for $63,000; the lawsuit was filed on December 4, 2012, in San Francisco Superior Court, Case No. CGC-12-526598; entitled Justin Neisuler v. City and County of San Francisco, et al. (City Attorney)

09/30/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 140905 **[Settlement of Lawsuit - Sean Alexander Hold - $210,000]**
Ordinance authorizing settlement of the lawsuit filed by Sean Alexander Hold against the City and County of San Francisco for $210,000; the lawsuit was filed on December 16, 2013, in the United States District Court for the Northern District of California, Case No. C13-5814 CW; entitled Sean Alexander Hold v. City and County of San Francisco, et al. (City Attorney)

09/30/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 140906 **[Settlement of Lawsuit - Eduardo Alegrett - $285,000]**
Ordinance authorizing settlement of the lawsuit filed by Eduardo Alegrett against the City and County of San Francisco for $285,000; the lawsuit was filed on October 29, 2012, in the United States District Court for the Northern District of California, Case No. C-12-5538-MEJ; entitled Eduardo Alegrett v. City and County of San Francisco, et al. (City Attorney)

09/30/2014; PASSED ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

7. 140854 **[Administrative Code - Film Production Fees and Notice Requirements]**
Sponsor: Cohen
Ordinance amending the Administrative Code to add "web series" to the schedule of film production use fees and to establish notice requirements to affected residents and businesses for film productions that will result in parking or traffic obstructions lasting four consecutive hours or more.

09/30/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/30/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

8. 140928 **[Contract Amendment - AnsaldoBreda, Inc. - Light Rail Vehicle Reconditioning and Systems Rehabilitation - Not to Exceed - $74,649,614]**
Sponsor: Wiener
Resolution approving Amendment No. 2 to Contract No. APT 591.01, LRV Doors and Steps Reconditioning and Systems Rehabilitation, between the City and County of San Francisco, through the Municipal Transportation Agency, and AnsaldoBreda, Inc., to remove the doors and steps and air supply unit work from the project scope and shift the balance of the money to rehabilitate the trucks of 41 LRVs, with three options to rehabilitate the trucks of 24, 24 and 23 LRVs, respectively, if funds become available, for a total contract amount not to exceed $74,649,614.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

9. 141007 **[Multifamily Housing Revenue Bonds - 588 Mission Bay Boulevard North (aka, Mission Bay South Block 7 West) - Not to Exceed $60,000,000]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $60,000,000 for 588 Mission Bay Boulevard North (also known as, Mission Bay South Block 7 West); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $60,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

10. 140381 **[Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu
Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1

(Supervisor Kim dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 140775 **[Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]**
Sponsor: Avalos
Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Neighborhood Services and Safety Committee at a Regular Meeting on Thursday, October 2, 2014, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, October 7, 2014.

12. 140240 **[Liquor License Transfer - 186-2nd Street]**
Resolution determining that the transfer of a Type 21 off-sale general license from 500 Precita Avenue to 186-2nd Street (District 6), to Oussama Manaa for SoMa Restaurant Group, Inc., dba Soma Eats, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

13. 140464 **[Liquor License - 2200B Market Street]**
Resolution determining that the issuance of a Type-42 on-sale beer and wine public premises license to Tiffny Vergara Chung for Project 22, dba Brewcade, located at 2200B Market Street (District 8), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

14. 140797 **[Liquor License Transfer - 601 Van Ness Avenue]**
Resolution determining that the transfer of a Type 21 off-sale general license from 4686 18th Street to 601 Van Ness Avenue (District 5), to Salma Suleyman for Opera Plaza Deli and Taqueria, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

15. 140916 **[Liquor License Transfer - 1607 20th Street]**
Resolution determining that the transfer of a Type 21 on-sale general license from 698 Vermont Street to 1607 20th Street (District 10), to Khaled Ghanma for All States Best Foods, will serve the public convenience or necessity of City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, October 2, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, October 7, 2014.

16. 141012 **[Appointment, Committee on City Workforce Alignment - Supervisor London Breed]**
Motion appointing Supervisor London Breed to the Committee on City Workforce Alignment, for an indefinite term. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, October 6, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, October 7, 2014.

17. 140952 **[Administrative Code - Better Streets Policy - Including the National Association of City Transportation Officials Urban Design Guides]**
Sponsor: Wiener
Ordinance amending the Administrative Code to include the National Association of City Transportation Officials Urban Street Design Guide and Urban Bikeway Design Guide as an additional reference in City transportation planning and design projects and programs.

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

19. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation

20. **141028** **[Closed Session - Anticipated Litigation - Establishing a Homeownership Stabilization Authority]**
Sponsor: Farrell
Motion that the Board of Supervisors convene in closed session on October 7, 2014, for the purpose of conferring with or receiving advice from the City Attorney regarding anticipated litigation relating to the potential negotiation or adoption of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages, in which the City is a potential defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in anticipated litigation.

Question: Shall this Motion be APPROVED?

[Elect To Disclose]
Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

Referred Without Recommendation from the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

21. **140709** **[Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]**
Sponsors: Avalos; Campos, Mar and Kim
Resolution authorizing negotiation of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages.

06/24/2014; CONTINUED.

07/08/2014; REFERRED to the Neighborhood Services and Safety Committee.

09/18/2014; TRANSFERRED to the Budget and Finance Committee.

Question: Shall this Resolution be ADOPTED?

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 22 and 23

22. 141026 **[Domestic Violence Awareness Month - October 2014]**
Sponsor: Chiu
Resolution declaring October 2014 as Domestic Violence Awareness Month in the City and County of San Francisco.

09/30/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. 141027 **[Monique Zmuda Day - October 18, 2014]**
Sponsor: Chiu
Resolution commending and honoring Monique Zmuda, Deputy Controller, for her distinguished service to the residents of the City and County of San Francisco upon the occasion of her retirement, and declaring October 18, 2014, as Monique Zmuda Day in the City and County of San Francisco.

09/30/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

141013 **[Airport Concession Domestic Terminal Food and Beverage Lease Amendment - Emporio Rulli, Inc. - $120,031 Minimum Annual Guarantee]**
Resolution retroactively approving Amendment No.1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of $120,031. (Airport Commission)

09/22/2014; RECEIVED FROM DEPARTMENT.

10/07/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141014 **[Construction Management Services Agreement Modification - Jacobs Project Management, Co. - General Hospital Rebuild Program - Not to Exceed $20,874,706]**
Resolution authorizing the Director of Public Works to execute Modification No. 6 to a professional construction management services agreement with Jacobs Project Management, Co., for the General Hospital Rebuild Program, and increasing the contract not to exceed amount from $16,400,000 to $20,874,706. (Public Works Department)

09/26/2014; RECEIVED FROM DEPARTMENT.

10/07/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141015 **[Settlement of Grievance - Wah Eng - $67,436.01]**
Resolution approving settlement of the unlitigated grievance (ERD No. 02-12-2541) of Wah Eng against the City and County of San Francisco for $67,436.01, Service Employees International Union Local 1021 notified the City of the grievance entitled Grievance of Wah Eng, on or before July 9, 2012 (City Attorney)

09/29/2014 RECEIVED FROM DEPARTMENT

10/07/2014 RECEIVED AND ASSIGNED to the Rules Committee

141016 **[Settlement of Claim - SF Third Street Equity Partners, LLC - $103,232.10]**
Resolution approving the settlement of the unlitigated claim filed on July 09, 2014, by SF Third Street Equity Partners, LLC, against the City and County of San Francisco for $103,232 10 (City Attorney)

09/29/2014 RECEIVED FROM DEPARTMENT

10/07/2014 RECEIVED AND ASSIGNED to the Rules Committee.

141017 **[Petitions and Communications]**
Petitions and Communications received from September 22, 2014, through September 29, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 7, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller, submitting the Government Barometer: Quarter 4, FY2014. Copy: Each Supervisor. (1)

From Capital Planning Committee, regarding the adoption of the guidance for incorporating sea level rise into capital planning. Copy: Each Supervisor. (2)

From concerned citizens, regarding short-term residential rentals. File No. 140381. 2 letters. Copy: Each Supervisor. (3)

From Controller, submitting Whistleblower Program Annual Report and Quarter 4 Results for FY2013-2014. Copy: Each Supervisor. (4)

From Dennis Hong, regarding residential master lease at 250 Kearny Street. File No. 140983. Copy: Each Supervisor. (5)

From Department of Public Health, submitting Grant Budget Revision documentation. Copy: Each Supervisor. (6)

From Ethics Commission, submitting Ethics Commission Annual Report for FY2013-2014. Copy: Each Supervisor. (7)

From Department of Human Resources, submitting Annual Report on Sexual Harassment Complaints filed in FY2013-2014. Copy: Each Supervisor. (8)

From concerned citizens, regarding the proposed project at 1481 Post/1333 Gough Street. 2 letters. Copy: Each Supervisor. (9)

From concerned citizen, regarding Transbay Transit Center and Community Facilities District. File No. 140836. Copy: Each Supervisor. (10)

From Louis E. Calabro, regarding equal pay laws in San Francisco. Copy: Each Supervisor. (11)

From concerned citizen, regarding teen and school violence. Copy: Each Supervisor. (12)

From concerned citizen, regarding Fire Chief Joanne Hayes-White. Copy: Each Supervisor. (13)

From Dennis Hong, regarding Mayor Lee's appointment of Miguel Bustos to the Commission on Community Investment and Infrastructure. File No. 140974. Copy: Each Supervisor. (14)

From Secretary of State, submitting the California Supplemental Voter Information Guide for the November 4, 2014, General Election. (15)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
DOCUMENTS DEPT

OCT 17 2014

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 21, 2014 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the September 9, 2014, and September 16, 2014, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 141045 [Formal Policy Discussions - October 21, 2014]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 5. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. As we have all now seen in the news, and some San Franciscans have unfortunately experienced personally, we have a crisis in our Fire Department's ambulance system.

The Department is out of compliance with the service level it is obligated to provide under its "Exclusive Operating Area" with the state. It is also failing to meet its own standards for ambulance response times. The City aims to have ambulances on the scene of emergencies within 10 minutes 90% of the time. In July and August the Fire Department's actual response was almost 50% longer than that. There were 374 occasions when it took more than 20 minutes for an ambulance to arrive-in August alone. "Medic-to-follow" calls, when the Fire Department literally does not have an ambulance available to send to someone in need, have increased over 500% since 2008, averaging eight times per day in 2013 and spiking dramatically since. Meanwhile, the Board of Supervisors has approved funding for 16 new ambulances in the last several years, and the Fire Department has still not completed the purchase or put a single one into service.

I know you have convened a working group to develop short-, medium-, and long-term measures to address this crisis, and I thank you for inviting me to join that process.

But I and every employee group in the Fire Department have lost faith in the current leadership of the Department. We saw this crisis coming. I held my first hearing on it in January of 2014. Why was this allowed to get so bad, and what are you doing to hold the leadership of the Fire Department accountable? (Supervisor Breed, District 5)

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 2 through 8

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

2. 140775 **[Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]**
Sponsor: Avalos
Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/07/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 140952 **[Administrative Code - Better Streets Policy - Including the National Association of City Transportation Officials Urban Design Guides]**
Sponsors: Wiener; Mar
Ordinance amending the Administrative Code to include the National Association of City Transportation Officials Urban Street Design Guide and Urban Bikeway Design Guide as an additional reference in City transportation planning and design projects and programs.

10/07/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

4. **140965** **[Appointment, Commission on Aging Advisory Council - Catherine Russo]**
Motion appointing Catherine Russo, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

5. **140992** **[Appointment, SRO Task Force - Raul Fernandez-Berriozabal]**
Motion appointing Raul Fernandez-Berriozabal, term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Question: Shall this Motion be APPROVED?

6. **140994** **[Appointments, Assessment Appeals Board No. 1 - Diane Robinson and Richard Lee]**
Motion appointing Diane Robinson and Richard Lee, terms ending September 4, 2017, to the Assessment Appeals Board No. 1. (Rules Committee)

Question: Shall this Motion be APPROVED?

7. **140995** **[Appointments, Assessment Appeals Board No. 2 - Yosef Tahbazof and Edward Campana]**
Motion appointing Yosef Tahbazof, term ending September 5, 2016, and Edward Campana, term ending September 4, 2017, to the Assessment Appeals Board No. 2. (Rules Committee)

Question: Shall this Motion be APPROVED?

8. **140996** **[Appointment, Assessment Appeals Board No. 3 - Anne Ferrel]**
Motion appointing Anne Ferrel, term ending September 4, 2017, to the Assessment Appeals Board No. 3. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present Supervisors Wiener, Kim, Cohen

9. 140381 **[Administrative, Planning Codes - Amending Regulation of Short-Term Residential Rentals and Establishing Fee]**
Sponsor: Chiu
Ordinance amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/07/2014; AMENDED.

10/07/2014; AMENDED.

10/07/2014; AMENDED.

10/07/2014; AMENDED.

10/07/2014; NOT AMENDED.

10/07/2014; AMENDED.

10/07/2014; AMENDED.

10/07/2014; NOT AMENDED.

10/07/2014; PASSED ON FIRST READING AS AMENDED.

10/07/2014; DUPLICATED AS AMENDED. See File No. 141036.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

10. 140798 [Business and Tax Regulations Code - Amendments to Common Administrative Provisions, Business Registration, Payroll Expense Tax, and Gross Receipts Tax]

Ordinance amending the Business and Tax Regulations Code by revising the minimum filing amounts for the payroll expense tax and gross receipts tax and making the amounts consistent with administrative requirements for the small business exemptions; clarifying penalty and interest provisions; clarifying that each member of a combined group engaged in business in San Francisco must register with the Tax Collector; clarifying when annual adjustments must be made to the business registration fee; clarifying the basis of the business registration fee; and deleting obsolete registration provisions. (Treasurer-Tax Collector)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 140874 [Administrative, Subdivision Codes - Tenant Buyout Agreements]

Sponsors: Campos; Avalos, Kim and Mar

Ordinance amending the Administrative Code to require landlords to provide tenants with a disclosure of the tenants' rights before the landlord commences buyout negotiations; to require landlords to file a form with the Rent Board indicating the address of the unit that may become the subject of buyout negotiations; to require all buyout agreements to be in writing and to include certain statements about the tenant's rights; to allow tenants to rescind buyout agreements for up to 45 days after the agreements are fully executed; to require landlords to file a copy of buyout agreements with the Rent Board; to require the Rent Board to create a publically available searchable database of buyout agreements; to require the Rent Board to provide an annual report to the Board of Supervisors regarding tenant buyouts; to authorize tenants to bring civil actions for actual damages and civil penalties against landlords who fail to provide the required disclosures about the tenants' rights; to authorize certain non-profits to bring civil actions for a landlord's failure to file a buyout agreement with the Rent Board; and amending the Subdivision Code to prohibit buildings from entering the condominium conversion lottery if the owners of the building have entered certain tenant buyout agreements.

(Supervisor Farrell dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 140979 **[Park Code - Flexible Pricing at Gleneagles Golf Course; Lease Amendment - Gleneagles Golf Partners, LP - Operation of Gleneagles Golf Course - Percentage of Gross Revenues]**
Sponsor: Cohen
Ordinance amending the Park Code to authorize flexible pricing at Gleneagles Golf Course in McLaren Park; approving the amendment and extension of a lease with Gleneagles Golf Partners, LP, for operation of the Gleneagles Golf Course commencing on the effective date of this Ordinance and ending November 30, 2022, for 7% of gross revenues subject to conditions, incentives, participation rent, and rent credits; and affirming the Planning Department's determination under the California Environmental Quality Act

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 140759 **[Mental Health Services Act 2014-2017 Integrated Plan]**
Resolution adopting the Mental Health Services Act 2014-2017 Integrated Plan. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

14. 140848 **[Grant Agreement Modifications - Institute on Aging - Not to Exceed $38,993,299]**
Resolution approving the grant agreements between the City and County of San Francisco and the non-profit Institute on Aging to provide Adult Day Health/Adult Day Care, Alzheimer's Day Care Resource Center, Case Management, Center for Elderly Suicide Prevention, Citywide Information and Assistance Supervisor, Clinical Supervision Collaborative, Community Living Fund, Elder Abuse Prevention, Forensic Center, Linkages, and Young Adults with Disabilities Home-Delivered Meals Assessment services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2019, for a total not to exceed the amount of $38,993,299. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

15. 140907 **[Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**
Resolution retroactively approving Performance Contract No. 14-90344 between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2014, through June 30, 2015. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

16. **140920** **[Lease Disposition and Development Agreement and Lease and Access License - Geneva Office Building and Powerhouse Rehabilitation - Cameron Beach Rail Yard]**
Sponsors: Avalos; Farrell
Resolution approving and authorizing a Lease Disposition and Development Agreement and 55-year Lease and Access License to the Friends of the Geneva Office Building and Powerhouse for the rehabilitation and use of the Geneva Office Building and Powerhouse for Cameron Beach Rail Yard; affirming a community plan exemption determination by the Planning Department and adopting findings pursuant to the California Environmental Quality Act; authorizing the San Francisco Municipal Transportation Agency Director of Transportation, or designee, to execute and make certain modifications to the Access License; and authorizing the General Manager of the Recreation and Park Department, or designee, to execute certain documents, make certain modifications, and take certain actions in furtherance of this Resolution.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Avalos

17. **141025** **[Apply for Grant - Continuum of Care Program - Not to Exceed $27,000,000]**
Sponsor: Mayor
Resolution approving the 2014 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program with an amount not to exceed $27,000,000; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Breed, Tang, Chiu

18. **140247** **[Follow-Up Board Response - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]**
Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 13 contained in the 2011-2012 Civil Grand Jury Report, entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

19. 130412 **[Public Works Code - Installation of Communications Infrastructure in Excavation Projects]**
Sponsors: Chiu; Wiener and Cohen
Ordinance amending the Public Works Code to require the installation of City-owned communications infrastructure in excavation projects where the City has determined that it is both financially feasible and consistent with the City's long-term goals to develop the City's communications infrastructure.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 140804 **[Planning Code - Arcades in the Haight Street Neighborhood Commercial District]**
Sponsors: Breed; Wiener and Kim
Ordinance amending the Planning Code to permit arcades in the Haight Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 140806 **[Health, Building Codes - Ventilation Requirement for Urban Infill Development and Establishing Fees]**
Sponsors: Cohen; Kim
Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone and establishing document review fees; amending the Building Code to correspond to the Health Code changes; making environmental findings, and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

22. 140306 **[Health Code - Extending Involuntary Psychiatric Holds]**
Ordinance amending the Health Code to authorize the use of an additional 30-day involuntary psychiatric hold, as permitted under California Welfare and Institutions Code, Sections 5270.10-5270.65, and making a finding that this authorization will not result in increased costs to the City or in the reduction of current services. (Human Services Agency)

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. **140881** **[2014 Hazard Mitigation Plan]**
Sponsor: Mayor
Resolution adopting the 2014 City and County of San Francisco Hazard Mitigation Plan.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

24. **140990** **[Appointments, Sunshine Ordinance Task Force - Pixie (Rishi) Chopra and Fiona Hinze]**
Motion appointing Pixie (Rishi) Chopra (residency requirement waived) and Fiona Hinze, terms ending April 27, 2015, to the Sunshine Ordinance Task Force. (Rules Committee)

Question: Shall this Motion be APPROVED?

25. **140991** **[Appointments, Reentry Council - Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney]**
Motion appointing Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney, terms ending June 1, 2016, to the Reentry Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

26. **140993** **[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - John Bogacki and Rob Gitin]**
Motion appointing John Bogacki, term ending August 2, 2015, and Rob Gitin, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Restaurant Appreciation Month

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, October 16, 2014, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, October 21, 2014.

27. 140975 **[Confirming Reappointment, Public Utilities Commission - Anson Moran]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Anson Moran to the Public Utilities Commission, term ending August 1, 2018.

Question: Shall this Motion be APPROVED?

28. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

29. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation

30. 141028 [Closed Session - Anticipated Litigation - Establishing a Homeownership Stabilization Authority]
Sponsor: Farrell
Motion that the Board of Supervisors convene in closed session on October 21, 2014, for the purpose of conferring with or receiving advice from the City Attorney regarding anticipated litigation relating to the potential negotiation or adoption of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages, in which the City is a potential defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in anticipated litigation.

10/07/2014; AMENDED.

10/07/2014; CONTINUED AS AMENDED.

Question: Shall this Motion be APPROVED?

[Elect To Disclose]
Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

Referred Without Recommendation from the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

31. 140709 [Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]
Sponsors: Avalos; Campos, Mar and Kim
Resolution authorizing negotiation of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages.

06/24/2014; CONTINUED.

07/08/2014; REFERRED to the Neighborhood Services and Safety Committee.

09/18/2014; TRANSFERRED to the Budget and Finance Committee

10/07/2014; CONTINUED.

Question: Shall this Resolution be ADOPTED?

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 32 through 34

32. 141042 **[San Francisco Children's Outdoor Bill of Rights - October 18, 2014]**
Sponsor: Farrell
Resolution recognizing the inauguration of the San Francisco Children's Outdoor Bill of Rights, as detailed in this Resolution, on October 18, 2014.

10/07/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 141043 **[Ernest "Ernie" Garduno Day - October 15, 2014]**
Sponsor: Farrell
Resolution declaring October 15, 2014, as Ernest "Ernie" Garduno Day in the City and County of San Francisco.

10/07/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 141044 **[Free and Safe Passage of Whales and Dolphins in San Francisco's Coastal Waters]**
Sponsor: Wiener
Resolution supporting the free and safe passage of whales and dolphins in San Francisco's coastal waters, San Francisco Bay, and its estuaries.

10/07/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

141033 **[Real Property Lease - Tenant Improvements - Bayview Plaza, LLC - 3801 Third Street - $373,304 Rent in the Base Year - $685,098.10 Estimated Improvements Cost]**

Resolution authorizing 1) the lease of 15,083 square feet at 3801 Third Street for the Human Services Agency with Bayview Plaza, LLC, merging Suites 200, 205, 210, 230, 235, 240, and adding Suite 220, commencing upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion, at the monthly rent of $39,215.80 during improvements and alterations, and then $41,478.25 per month for five years after substantial completion of the tenant improvements, for a base year's rent total of $373,304; and 2) Construction of Tenant Improvements in an estimated cost to the City of $685,098.10. (Real Estate Department)

09/30/2014; RECEIVED FROM DEPARTMENT.

10/21/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141035 **[Engineering Services Agreement Amendment - URS Corporation - New Irvington Tunnel Project - $14,873,561]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to the professional services agreement for the New Irvington Tunnel Project with URS Corporation, to increase the amount by $500,000 for a total revised agreement amount of $14,873,561 and extend the agreement term by one year for a total revised agreement term of ten years, through June 30, 2016, pursuant to Charter Section 9.118. (Public Utilities Commission)

10/06/2014, RECEIVED FROM DEPARTMENT

10/21/2014, RECEIVED AND ASSIGNED to the Budget and Finance Committee

141053 **[Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**

Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and to clarify revenue control equipment requirements. (Treasurer-Tax Collector)

10/10/2014, RECEIVED FROM DEPARTMENT

10/21/2014, ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee

141032 **[Petitions and Communications]**
Petitions and Communications received from September 29, 2014, through October 10, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 21, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Governor Brown, regarding State Assembly Bill 194. Copy: Each Supervisor. (1)

From Clerk of the Board, reporting the following agency that has submitted a 2014 Local Agency Biennial Conflict of Interest Code Review Report: (2)
Department of Elections

From concerned citizens, regarding short-term residential rentals. File No. 140381. 970 letters. Copy: Each Supervisor. (3)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,052 signatures. Copy: Each Supervisor. (4)

From Ahimsa Porter Sumchai, MD, regarding investigation conclusion anomalous soil samples at Hunter's Pint Naval Shipyard report. Copy: Each Supervisor. (5)

From Controller, submitting General Services Agency FY2012-2013 Chapter 14B Audit. Copy: Each Supervisor. (6)

From Emergency Management, submitting FY2013-2014 Annual Report. Copy: Each Supervisor. (7)

From Chamber of Commerce, regarding Homeownership Stabilization Joint Powers Agreement. File No. 140709. Copy: Each Supervisor. (8)

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following reappointment by the Mayor. (9)
Larry Mazzola, Sr., Airport Commission

From Controller, submitting Citywide Inventory Audits, FY2013-2014 combined report. (10)

From Building Inspection, submitting notice of soft story code enforcement action. (11)

From concerned citizens, regarding building project at 3450-21st Street. Copy: Each Supervisor. (12)

From Aging and Adult Services, submitting the Community Living Fund Annual Plan for July 2014 to June 2015 and six-month report from January through June 2014 on the duties and services. Copy: Each Supervisor. (13)

From concerned citizens, regarding the Joint Powers Agreement. File No. 140709. 2 letters. Copy: Each Supervisor. (14)

From concerned citizens, regarding an Ordinance to expand the definition of formula retail. File No. 130788. 2 letters. Copy: Each Supervisor. (15)

From Bay Area Council, regarding The Joint Powers Agreement with the City of Richmond. File No. 141028. Copy: Each Supervisor. (16)

From Controller, regarding their assessment of ten organizations' compliance with Administrative Code, Chapter 12G, for FY2012-2013. (17)

From Human Resources: submitting Administrative Code, Chapters 12B and 14B, Waiver Request Form for the following location for Sheriff's examinations: (18)
Holiday Inn Fisherman's Wharf

From Jonathan Frank, regarding tree canopies in San Francisco. Copy: Each Supervisor. (19)

From concerned citizens, regarding CleanPowerSF. 2 letters. Copy: Each Supervisor. (20)

From Aaron Goodman, regarding modern housing. Copy: Each Supervisor. (21)

From John Maloney, regarding San Francisco BART stations. Copy: Each Supervisor. (22)

From concerned citizen, regarding double decker buses. Copy: Each Supervisor. (23)

From concerned citizen, regarding violence in San Francisco. (24)

From San Francisco Bay Regional Water Quality Control Board, regarding Sonoma Valley Salt and Nutrient Management Plan. (25)

From Brigida Lembke, regarding taxi regulations. (26)

From Entertainment Commission, submitting the Extended Hours Premises quarterly report from January 1, 2013, through March 31, 2014. (27)

From Tim Murphy, regarding Mission Park Soccer Field. Copy: Each Supervisor. (28)

From California Department of Food and Agriculture, regarding statewide plant pest prevention and management program. Copy: Each Supervisor. (29)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, October 28, 2014**

Time: **3:00 p.m.**

Location: **Legislative Chamber, City Hall, Room 250,**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: **File No. 141018.** Hearing of persons interested in or objecting to the decision of the Department of Public Works dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, October 25, 2014.

Angela Calvillo
Clerk of the Board

MAILED/POSTED: **October 17, 2014**
PUBLISHED: **October 18, 2014**

GOVERNMENT
DOCUMENTS DEPT

OCT 16 2014

SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

10-28-14PDV:05 RCVD

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 28, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

OCT 28 2014

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the September 23, 2014, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 8

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

1. 140798 **[Business and Tax Regulations Code - Amendments to Common Administrative Provisions, Business Registration, Payroll Expense Tax, and Gross Receipts Tax]**
Sponsor: Chiu
Ordinance amending the Business and Tax Regulations Code by revising the minimum filing amounts for the payroll expense tax and gross receipts tax and making the amounts consistent with administrative requirements for the small business exemptions; clarifying penalty and interest provisions; clarifying that each member of a combined group engaged in business in San Francisco must register with the Tax Collector; clarifying when annual adjustments must be made to the business registration fee; clarifying the basis of the business registration fee; and deleting obsolete registration provisions.

10/21/2014: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. **140979** **[Park Code - Flexible Pricing at Gleneagles Golf Course; Lease Amendment - Gleneagles Golf Partners, LP - Operation of Gleneagles Golf Course - Percentage of Gross Revenues]**
Sponsor: Cohen
Ordinance amending the Park Code to authorize flexible pricing at Gleneagles Golf Course in McLaren Park; approving the amendment and extension of a lease with Gleneagles Golf Partners, LP, for operation of the Gleneagles Golf Course commencing on the effective date of this Ordinance and ending November 30, 2022, for 7% of gross revenues, subject to conditions, incentives, participation rent, and rent credits; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/21/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

3. **130412** **[Public Works Code - Installation of Communications Infrastructure in Excavation Projects]**
Sponsors: Chiu; Wiener, Cohen and Mar
Ordinance amending the Public Works Code to require the installation of City-owned communications infrastructure in excavation projects where the City has determined that it is both financially feasible and consistent with the City's long-term goals to develop the City's communications infrastructure.

10/21/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. **140804** **[Planning Code - Arcades in the Haight Street Neighborhood Commercial District]**
Sponsors: Breed; Wiener and Kim
Ordinance amending the Planning Code to permit arcades in the Haight Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/21/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 140806 **[Health, Building Codes - Ventilation Requirement for Urban Infill Development and Establishing Fees]**
Sponsors: Cohen; Kim and Mar
Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone and establishing document review fees; amending the Building Code to correspond to the Health Code changes; making environmental findings, and findings under the California Health and Safety Code, and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

10/21/2014, PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

6. 141015 **[Settlement of Grievance - Wah Eng - $67,436.01]**
Resolution approving settlement of the unlitigated grievance (ERD No. 02-12-2541) of Wah Eng against the City and County of San Francisco for $67,436.01; Service Employees International Union, Local 1021, notified the City of the grievance entitled Grievance of Wah Eng on or before July 9, 2012. (City Attorney)

Question: Shall this Resolution be ADOPTED?

7. 141016 **[Settlement of Claim - SF Third Street Equity Partners, LLC - $103,232.10]**
Resolution approving the settlement of the unlitigated claim filed on July 9, 2014, by SF Third Street Equity Partners, LLC, against the City and County of San Francisco for $103,232.10. (City Attorney)

Question: Shall this Resolution be ADOPTED?

8. 141050 **[Appointment, Park, Recreation and Open Space Advisory Committee - Evelyn Fisher]**
Motion appointing Evelyn Fisher, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

9. 140874 [Administrative, Subdivision Codes - Tenant Buyout Agreements]
Sponsors: Campos; Avalos, Kim and Mar
Ordinance amending the Administrative Code to require landlords to provide tenants with a disclosure of the tenants' rights before the landlord commences buyout negotiations; to require landlords to file a form with the Rent Board indicating the address of the unit that may become the subject of buyout negotiations; to require all buyout agreements to be in writing and to include certain statements about the tenant's rights; to allow tenants to rescind buyout agreements for up to 45 days after the agreements are fully executed; to require landlords to file a copy of buyout agreements with the Rent Board; to require the Rent Board to create a publically available searchable database of buyout agreements; to require the Rent Board to provide an annual report to the Board of Supervisors regarding tenant buyouts; to authorize tenants to bring civil actions for actual damages and civil penalties against landlords who fail to provide the required disclosures about the tenants' rights; to authorize certain non-profits to bring civil actions for a landlord's failure to file a buyout agreement with the Rent Board; and amending the Subdivision Code to prohibit buildings from entering the condominium conversion lottery if the owners of the building have entered certain tenant buyout agreements.

10/21/2014; AMENDED.

10/21/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

10. 140306 [Health Code - Extending Involuntary Psychiatric Holds]
Ordinance amending the Health Code to authorize the use of an additional 30-day involuntary psychiatric hold, as permitted under California Welfare and Institutions Code, Sections 5270.10-5270.65, and making a finding that this authorization will not result in increased costs to the City or in the reduction of current services. (Human Services Agency)

10/21/2014; AMENDED.

10/21/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Mar, Avalos

11. 141000 **[Appropriation - Support for HIV Prevention - Department of Public Health - $301,600 - FY2014-2015]**
Sponsors: Campos; Mar, Kim, Avalos and Wiener
Ordinance appropriating $301,600 from the General Fund Reserve to the Department of Public Health in FY 2014-2015, for HIV prevention support for access to PreExposure Prophylaxis medication to assist in the prevention of HIV infection transmission.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Farrell, Mar, Avalos

12. 140945 **[California Environmental Quality Act Findings and Mitigation Agreements - Various Cemeteries and the California Golf Club - Regional Groundwater Storage and Recovery Project]**
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to funding for the Regional Groundwater Storage and Recovery Project; and authorizing the General Manager of the Public Utilities Commission to enter into mitigation agreements with Cypress Lawn Memorial Park Cemetery, Eternal Home Cemetery, Hills of Eternity/Home of Peace/Salem Cemeteries, Holy Cross Catholic Cemetery, Italian Cemetery, Olivet Cemetery, Woodlawn Cemetery, and the California Golf Club for an indefinite term beginning upon execution of the agreements. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

13. 140997 **[Real Property Leases - Multiple Landlords - Communications Services Facilities in Multiple Locations - $90,500 Total Annual Initial Year Base Rent]**
Resolution authorizing the General Manager of the Public Utilities Commission to enter into: 1) a new communications site lease with Communication and Control, Inc. as Landlord for existing and new microwave communications antennas, radio communications, and other general telecommunications facilities on Alameda County Assessor's Parcel No. 096-0090-005-007 for a term up to 25 years at an initial rent of approximately $57,000 with 3% annual rent increases; 2) a new amendment to an existing communications site sublease with Communication and Control, Inc., as sublandlord for existing and new microwave communications, radio communications, and other general telecommunications facilities on Contra Costa County Assessor's Parcel No. 006-070-021 for a term up to 25 years at an initial rent of approximately $14,900 with 3% annual rent increases; 3) a license with Tri-Star Investors Inc., as Landlord for new microwave communications antennas, radio communications, and other general telecommunications facilities on a portion of Stanislaus County Assessor's Parcel No. 081-012-004-000 for a term up to 25 years at an initial rent of approximately $18,600 with 3% annual rent increases, for a combined total amount of $90,500 annual initial year base rent; and 4) adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

14. 120796 **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial District and Deleting the Divisadero Street Restricted Use District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial District (NCD) along Divisadero Street between Haight and O'Farrell Streets, deleting the Divisadero Street Alcohol Restricted Use District (RUD), amending various other Code sections to make conforming and other technical changes, amending the Zoning Map to add the Divisadero Street NCD and deleting the Divisadero Street RUD, affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 120814 **[Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial District (NCD) along Fillmore Street between Bush and McAllister Streets; amending various other Code sections to make conforming and other technical changes; amending the Zoning Map to add the Fillmore Street NCD; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 141006 **[Interim Zoning Controls - New Ground Floor Office Uses Facing 2nd Street, from King and Folsom Streets]**
Sponsor: Kim
Resolution imposing interim zoning controls requiring conditional use authorization for new office uses facing 2nd Street, from King to Folsom Streets, for eighteen months; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Avalos

17. 140850 **[Liquor License - 507 Columbus Avenue]**
Resolution determining that the issuance of a Type 20 off-sale beer and wine license to 507 Columbus Avenue (District 3), to Sayed Jalal Heydari for Alimento Deli, will serve the public convenience or necessity of City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

18. 141051 **[Appointment, Entertainment Commission - Demetri Moshoyannis]**
Motion appointing Demetri Moshoyannis, term ending July 1, 2017, to the Entertainment Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

19. 141052 **[Appointments, Immigrant Rights Commission - Almudena Bernabeu, Haregu Gaime, Bill Hing, Leah Chen Price, and Elahe Enssani]**
Motion appointing Almudena Bernabeu, Haregu Gaime (residency requirement waived), Bill Hing, Leah Chen Price, and Elahe Enssani, terms ending June 6, 2016, to the Immigrant Rights Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES
Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

20. 141018 **[Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014).

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244: San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

21. 141019 **[Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]**
Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

22. 141020 **[Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]**
Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014, making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

23. 141021 **[Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of Item No. 33 (File No. 141111))

24. 141112 **[Hearing - Consent to Provisions of a Variation Decision - On-Site Affordable Housing Requirement - 181 Fremont Street - Transbay Redevelopment Project Area]**
Hearing to consider the proposed Resolution of the Board of Supervisors (File No. 141022), acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving provisions of a variation decision by the Commission on Community Investment and Infrastructure, modifying the on-site affordable housing requirement for 181 Fremont Street in the Transbay Redevelopment Project Area. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

25. 141022 **[Consent to Provisions of a Variation Decision - On-Site Affordable Housing Requirement - 181 Fremont Street - Transbay Redevelopment Project Area]**
Sponsor: Kim
Resolution of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving provisions of a variation decision by the Commission on Community Investment and Infrastructure, modifying the on-site affordable housing requirement for 181 Fremont Street in the Transbay Redevelopment Project Area.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

26. 141023 **[Development Agreement - 181 Fremont Street, LLC - 181 Fremont Street - Transbay Redevelopment Project Area]**
Sponsors: Mayor; Kim
Ordinance approving a Development Agreement between the City and County of San Francisco and 181 Fremont Street, LLC, for certain real property, known as 181 Fremont Street, located in the Transbay Redevelopment Project Area, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets; making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56, and Planning Code, Section 249.28.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Filipino-American Heritage Month

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Neighborhood Services and Safety Committee at a Special Meeting on Thursday, October 23, 2014, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, October 28, 2014.

27. 141001 **[Administrative Code - Requiring City Contractors to Submit an Equal Pay Report and Establishing an Equal Pay Advisory Board]**
Sponsors: Campos; Kim, Avalos, Mar and Farrell
Ordinance amending the Administrative Code to require certain City contractors and subcontractors with 20 or more employees to submit an Equal Pay Report regarding compensation paid to employees; and establishing the Equal Pay Advisory Board to analyze and recommend the best methods of data collection that will identify wage gaps, and setting forth the membership and duties of the Advisory Board.

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 141002 **[Police Code - Access to Reproductive Health Care Facilities]**
Sponsors: Campos; Wiener, Mar, Yee, Kim and Avalos
Ordinance amending the Police Code to repeal the prohibition on entering or remaining within a 25-foot buffer zone of a reproductive health care facility; to prohibit individuals from following or harassing others within 25 feet of the entrance to such a facility; to prohibit impeding access to the door of such a facility; and to prohibit excessive noise through yelling or amplification of sound within 50 feet of such a facility.

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

30. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation

31. 141028 **[Closed Session - Anticipated Litigation - Establishing a Homeownership Stabilization Authority]**
Sponsor: Farrell
Motion that the Board of Supervisors convene in closed session on October 28, 2014, for the purpose of conferring with or receiving advice from the City Attorney regarding anticipated litigation relating to the potential negotiation or adoption of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages, in which the City is a potential defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in anticipated litigation.

10/07/2014; AMENDED.

10/07/2014; CONTINUED AS AMENDED.

10/21/2014; AMENDED.

10/21/2014; CONTINUED AS AMENDED.

Question: Shall this Motion be APPROVED?

[Elect To Disclose]
Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Farrell, Mar, Avalos

32. **140709** **[Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]**
Sponsors: Avalos; Campos, Mar and Kim
Resolution authorizing negotiation of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages.

06/24/2014; CONTINUED.

07/08/2014; REFERRED to the Neighborhood Services and Safety Committee.

09/18/2014; TRANSFERRED to the Budget and Finance Committee.

10/07/2014; CONTINUED.

10/21/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/21/2014; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 33 through 43

33. 141111 **[Committee of the Whole - Consent to Provisions of a Variation Decision - October 28, 2014]**
Sponsor: Kim
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on October 28, 2014, at 3:00 pm., to hold a public hearing to conditionally consent to the Provisions of a Variation Decision by the Commission on Community Investment and Infrastructure modifying the On-Site Affordable Housing Requirement for 181 Fremont, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets, in the Transbay Redevelopment Project Area.

10/21/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

34. 141106 **[Urging Support for the Right of Workers to Unionize at Le Meridien San Francisco and Hyatt Fisherman's Wharf]**
Sponsor: Campos
Resolution urging the City and County of San Francisco to support the rights of workers to unionize and boycott the Le Meridien San Francisco and Hyatt Fisherman's Wharf.

10/21/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

35. 141107 **[Solar Vision Goals for San Francisco by 2020]**
Sponsor: Chiu
Resolution urging the City and County of San Francisco to make GoSolarSF a permanent program, to require solar installation on all new construction or substantial retrofits in the City, establishing Solar Vision goals for 2020, and establishing an overall megawatt solar energy goal for the City.

10/21/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

36. 141108 **[Condemning Anti-Arab and Anti-Muslim Bus Advertisements]**
Sponsor: Chiu
Resolution standing with Muslim and Arab communities in the face of anti-Arab and anti-Muslim bus advertisements.

10/21/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 141109 **[Urging Support for Reconvening Domestic Violence Death Review Team]**
Sponsors: Kim; Cohen, Tang and Breed
Resolution urging the City and County of San Francisco to support the reconvening of a multidisciplinary Domestic Violence Death Review Team to conduct an in-depth review of domestic violence-related fatalities; make recommendations to strengthen system policies and procedures, if needed; and identify additional prevention strategies to prevent future incidents of domestic violence-related injuries and deaths.

10/21/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 141110 **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Amending the Downtown Support Special Use District; Fees in Lieu of On-Site Open Space (File No. 140877)]**
Sponsor: Kim
Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 140877) amending the Planning Code, Section 247, to allow the Planning Commission to authorize a monetary contribution to satisfy on-site open space requirements; to exclude certain features from floor area ratio and gross floor area calculations; to establish a fund to accept the monetary contributions and provide that the monies deposited shall be used for recreation and open space in the South of Market (SoMa) area; to provide that the SoMa Community Stabilization Fund Community Advisory Committee shall advise on the administration of the fund; affirming the Planning Department's California Environmental Quality Act determination; and making findings consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/21/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 141080 **[Final Map 7722 - 4752-4760 17th Street]**
Motion approving Final Map 7722, a five unit residential condominium project, located at 4752-4760 17th Street, being a subdivision of Assessor's Block No. 1286, Lot No. 018, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

10/15/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

40. 141081 **[Final Map 7914 - 1940-1944 Mason Street and 15A and 15B Scotland Street]**
Motion approving Final Map 7914, a five unit residential condominium project, located at 1940-1944 Mason Street and 15A and 15B Scotland Street, being a subdivision of Assessor's Block No. 0090, Lot No. 018, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

10/15/2014, RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

41. 141082 **[Phased Final Map 7470 - 901 Rankin Street]**
Motion approving Phased Final Map 7470, a one lot subdivision project, located at 901 Rankin Street, being a merger of Assessor's Block No. 5281, Lot Nos. 003 and 005, and a portion of former Kirkwood Avenue and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

10/15/2014, RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

42. 141113 **[Zoning - Report on Interim Moratorium on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]**
Motion adopting the Planning Department's report on the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west. (Clerk of the Board)

10/21/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

43. 141115 **[Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area]**
Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

10/21/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

44. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

141056 **[Settlement of Lawsuit - Michael P. Walsh, Trustee of the John L. Stevenson Trust - Execution of Long-Term Lease - Mowry East Shopping Center, Fremont, California]**
Ordinance authorizing settlement of the lawsuit filed by Michael P. Walsh, Trustee of The John L. Stevenson Trust against the City and County of San Francisco by executing a long-term lease of the City's property for shopping center parking, access and landscaping at the Mowry East Shopping Center, Fremont, California; the lawsuit was filed on November 29, 2011, in Alameda County Superior Court, Case No. RG 11606118; entitled Michael P. Walsh, Trustee of The John L. Stevenson Trust v. City and County of San Francisco; other material terms of said settlement are that the plaintiff will pay fair market rent for portions of the leased premises used for parking. the parties will suspend their current dispute for the duration of the lease and the lease will govern the parties' relationship during the lease term, upon expiration or other termination of the lease, each party will retain its ability to assert the claims presented in the lawsuit, and the plaintiff will dismiss the lawsuit. (City Attorney)

10/16/2014; RECEIVED FROM DEPARTMENT.

10/28/2014; RECEIVED AND ASSIGNED to the Rules Committee.

141057 **[Settlement of Lawsuit - Heinz Hofmann and Thomas Buckley - $200,000]**
Ordinance authorizing settlement of the lawsuit filed by Heinz Hofmann and Thomas Buckley against the City and County of San Francisco for $200,000, the lawsuit was filed on May 7, 2012, in United States District Court for the Northern District of California, Case No. 11-4016 CW, entitled Heinz Hofmann and Thomas Buckley v. City and County of San Francisco, et al. (City Attorney)

10/15/2014, RECEIVED FROM DEPARTMENT.

10/28/2014, RECEIVED AND ASSIGNED to the Rules Committee.

141058 **[Settlement of Lawsuit - Brian Hill - $30,400]**
Ordinance authorizing settlement of the lawsuit filed by Brian Hill against the City and County of San Francisco for $30,400, the lawsuit was filed on March 5, 2009, in the San Francisco Superior Court, Case No. CGC 14-538953, entitled Brian Hill v. San Francisco Water Power Sewer, and Does 1 to 10. (City Attorney)

10/15/2014, RECEIVED FROM DEPARTMENT.

10/28/2014, RECEIVED AND ASSIGNED to the Rules Committee.

141091 **[Health Code - Animal Care and Control Adoption Fee Waiver]**
Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate. (City Administrator)

10/20/2014, RECEIVED FROM DEPARTMENT.

10/28/2014, ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS

141072 **[Settlement of Claim - Riverbed Technology, Inc. - $125,760.77]**
Resolution approving the settlement of the unlitigated claim filed on January 31, 2014, by Riverbed Technology, Inc., against the City and County of San Francisco for $125,760.77. (City Attorney)

10/15/2014, RECEIVED FROM DEPARTMENT.

10/28/2014, RECEIVED AND ASSIGNED to the Rules Committee.

141073 **[Settlement of Claim - Susquehanna Financial Group, LP - $49,385.04]**
Resolution approving the settlement of the unlitigated claim filed on April 10, 2014 by Susquehanna Financial Group, LP, against the City and County of San Francisco for $49,385.04. (City Attorney)

10/15/2014, RECEIVED FROM DEPARTMENT.

10/28/2014, RECEIVED AND ASSIGNED to the Rules Committee.

141074 **[Settlement of Claims - Oak River Insurance Company - $480,838.45]**
Resolution approving the settlement of the unlitigated claims filed by Oak River Insurance Company against the City and County of San Francisco on February 26, 2014, for $480,838.45. (City Attorney)

10/15/2014; RECEIVED FROM DEPARTMENT.

10/28/2014; RECEIVED AND ASSIGNED to the Rules Committee.

141075 **[Settlement of Claim - Net Power and Light, Inc. - $26,743.72]**
Resolution approving the settlement of the unlitigated claim filed on April 7, 2014, by Net Power and Light, Inc., against the City and County of San Francisco for $26,743.72. (City Attorney)

10/15/2014; RECEIVED FROM DEPARTMENT.

10/28/2014; RECEIVED AND ASSIGNED to the Rules Committee.

141076 **[Settlement of Claim - The Trustees of the University of Pennsylvania - $134,808.36]**
Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania against the City and County of San Francisco for $134,808.36; claim was filed on April 10, 2014. (City Attorney)

10/15/2014; RECEIVED FROM DEPARTMENT.

10/28/2014; RECEIVED AND ASSIGNED to the Rules Committee.

141077 **[Lease Amendment - Marina's Café - Rental Car Center Café, a Small Business Set-Aside - $11,280 Minimum Annual Guarantee]**
Resolution approving Amendment No.1 to the Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of $11,280 and a term of five years, plus one option to extend the term by two years. (Airport Commission)

10/14/2014; RECEIVED FROM DEPARTMENT.

10/28/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141078 **[Lease Amendment - Early Termination and Buyout - Baysubway Airport - Not to Exceed $1,200,000]**
Resolution approving an early termination and buyout of Baysubway Airport's (Subway) Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed $1,200,000, between Subway and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)

10/14/2014; RECEIVED FROM DEPARTMENT.

10/28/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141079 **[Fixed Base Operator Lease and Operating Agreement Modification - Signature Flight Support Corporation - $70,511,537]**

Resolution approving Modification No 1 to Fixed Base Operator Lease and Operating Agreement No 07-0106 between Signature Flight Support Corporation, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the lease by five years, for a new expiration date of September 30, 2022, for an estimated minimum guarantee of $70,511,537 during the extension of the term. (Airport Commission)

10/14/2014, RECEIVED FROM DEPARTMENT

10/28/2014, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141092 **[Petitions and Communications]**
Petitions and Communications received from October 11, 2014, through October 20, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 28, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Representative Louise M. Slaughter, regarding Preservation of Antibiotics for Medical Treatment Act. File No. 140929. Copy: Each Supervisor. (1)

From Ray W. Hartz, Jr., regarding Sunshine Ordinance Task Force File No. 14096. 2 letters. Copy: Each Supervisor. (2)

From concerned citizens, regarding short-term residential rentals. File No. 140381. 8 letters. Copy: Each Supervisor. (3)

From concerned citizens, submitting signatures for petition regarding short-term residential rentals. 120 signatures. File No. 140381. Copy: Each Supervisor. (4)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,062 signatures. Copy: Each Supervisor. (5)

From Controller, submitting Citywide Nonprofit Monitoring and Capacity Building Program FY2013-2014 Annual Report. Copy: Each Supervisor. (6)

From Sunshine Ordinance Task Force, submitting FY2012-2014 Annual Report. Copy: Each Supervisor. (7)

From Public Health, regarding Final Report of the 2014 Noise Workgroup. Copy: Each Supervisor. (8)

From Controller, submitting Park Maintenance Standards FY2013-2014 Annual Report. Copy: Each Supervisor. (9)

From District Attorney, submitting Real Estate Fraud FY2013-2014 Annual Report. Copy: Each Supervisor. (10)

From San Francisco Bay Regional Water Quality Control Board, regarding Sonoma Valley Salt and Nutrient Management Plan. (11)

From concerned citizens, submitting signatures for Stop DBI's Approvals of Harassment with Excessive Night Construction Noise Permitting. 40 signatures. File No. 141010. Copy: Each Supervisor. (12)

From concerned citizens, regarding Gleneagles Golf Course lease extension. File No. 140979. Copy: Each Supervisor. (13)

From concerned citizens, regarding Marina Bay Trail Improvement Project. 2 letters. Copy: Each Supervisor. (14)

From Nick Yale, regarding homeless at BART stations. Copy: Each Supervisor. (15)

From Janette Barroca, regarding Fire Chief. Copy: Each Supervisor. (16)

From Sierra Club, regarding San Francisco Public Utilities Commission appointees.
Copy: Each Supervisor. (17)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, November 4, 2014**

Time: **3:00 p.m.**

Location: **City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102**

Subject: **File No. 141046. Hearing of persons interested in or objecting to the Planning Commission's decision of September 4, 2014, by its Motion No. 19229, pursuant to Planning Code, Sections 303 and 317, relating to the approval of a Conditional Use Authorization (Case No. 2013.0205CEKSV), to demolish two residential units on a property within the Outer Clement Street Neighborhood Commercial District (NCD), located at 395-26th Avenue, Assessor's Block No. 1407, Lot No. 017. (District 1) (Appellant: Stephen M. Williams) (Filed October 6, 2014).**

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, October 31, 2014.

Angela Calvillo, Clerk of the Board

DATED: October 24, 2014
MAILED/POSTED: October 24, 2014

GOVERNMENT
DOCUMENTS DEPT

OCT 24 2014

SAN FRANCISCO
PUBLIC LIBRARY

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, November 4, 2014**

Time: **3:00 p.m.**

Location: **City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102**

Subject: **File No. 141064. Hearing of persons interested in or objecting to the Planning Commission's decision of September 11, 2014, Motion No. 19232, relating to approval of a Conditional Use Authorization (Case No. 2013.1375EC), to allow the construction of three new dwelling units (for a total of four units) with three off-street parking spaces within the RH-3 Zoning District, Telegraph Hill - North Beach Residential Special Use District and a 40-X Height and Bulk District located at 115 Telegraph Hill Boulevard, Assessor's Block No. 0105, Lot No. 065. (District 3) (Appellant: Vedica Puri, on behalf of Telegraph Hill Dwellers) (Filed October 14, 2014).**

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, October 31, 2014.

10-24-14A10:51 RCVD

Angela Calvillo, Clerk of the Board

DATED: October 24, 2014
MAILED/POSTED: October 24, 2014

GOVERNMENT
DOCUMENTS DEPT

OCT 24 2014

SAN FRANCISCO
PUBLIC LIBRARY

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, November 4, 2014**

Time: **3:00 p.m.**

Location: **City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102**

Subject: **File No. 141068. Hearing of persons interested in or objecting to the Planning Commission's decision of September 18, 2014, Motion No. 19237, relating to approval of a Conditional Use Authorization (Case No. 2012.0059C), to allow a macro wireless telecommunications services (WTS) facility operated by AT&T Mobility, located at 431 Balboa Street, Assessor's Block No. 1639, Lot No. 047. (District 1) (Appellant: John Umekubo) (Filed October 16, 2014).**

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Friday, October 31, 2014.

Angela Calvillo, Clerk of the Board

DATED: October 24, 2014
MAILED/POSTED: October 24, 2014

GOVERNMENT
DOCUMENTS DEPT

OCT 24 2014

SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

14-21-1@A08:20 RCVD

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

GOVERNMENT
DOCUMENTS DEPT
OCT 31 2014
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, November 4, 2014 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meetiug Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the September 30, 2014, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

1. 141002 **[Police Code - Access to Reproductive Health Care Facilities]**
Sponsors: Campos; Wiener, Mar, Yee, Kim, Avalos and Cohen
Ordinance amending the Police Code to repeal the prohibition on entering or remaining within a 25 foot buffer zone of a reproductive health care facility; to prohibit individuals from following or harassing others within 25 feet of the entrance to such a facility; to prohibit impeding access to the door of such a facility; and to prohibit excessive noise through yelling or amplification of sound within 50 feet of such a facility.

10/28/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Mar, Avalos

2. 141000 [Appropriation - Support for HIV Prevention - Department of Public Health - $301,600 - FY2014-2015]
Sponsors: Campos; Mar, Kim, Avalos and Wiener
Ordinance appropriating $301,600 from the General Fund Reserve to the Department of Public Health in FY 2014-2015, for HIV prevention support for access to PreExposure Prophylaxis medication to assist in the prevention of HIV infection transmission.

(Fiscal Impact)

10/28/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

3. 120796 [Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial District and Deleting the Divisadero Street Restricted Use District]
Sponsor: Breed
Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial District (NCD) along Divisadero Street between Haight and O'Farrell Streets, deleting the Divisadero Street Alcohol Restricted Use District (RUD), amending various other Code sections to make conforming and other technical changes, amending the Zoning Map to add the Divisadero Street NCD and deleting the Divisadero Street RUD, affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/28/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/28/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

4. 120814 **[Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial District (NCD) along Fillmore Street between Bush and McAllister Streets; amending various other Code sections to make conforming and other technical changes; amending the Zoning Map to add the Fillmore Street NCD; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/28/2014, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/28/2014, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

5. 141023 **[Development Agreement - 181 Fremont Street, LLC - 181 Fremont Street - Transbay Redevelopment Project Area]**
Sponsors: Mayor; Kim
Ordinance approving a Development Agreement between the City and County of San Francisco and 181 Fremont Street, LLC, for certain real property, known as 181 Fremont Street, located in the Transbay Redevelopment Project Area, consisting of two parcels located on the east side of Fremont Street, between Mission and Howard Streets; making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56, and Planning Code, Section 249.28.

10/28/2014: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos

6. 140932 **[Accept and Expend Grant - California Department of Parks and Recreation's Habitat Conservation Fund - Youth Stewardship Program - $200,000]**
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department to accept and expend a grant of $200,000 from the California Department of Parks and Recreation's Habitat Conservation Fund to support the Youth Stewardship Program.

Question: Shall this Resolution be ADOPTED?

7. **141004** **[Accept and Expend Grant - Juvenile Justice Accountability Block Grant - $75,889]**
Sponsor: Campos
Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of $75,889 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2014, through June 30, 2015

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Breed, Tang, Chiu

8. **141041** **[Fisherman's Wharf, and Fisherman's Wharf Portside Community Benefit Districts - Annual Reports to the City - FYs 2009-2013]**
Sponsor: Chiu
Resolution receiving and approving annual reports for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994, Section 36650 (California Streets and Highways Code, Sections 36600, et seq.), and the Districts' management contracts with the City.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Cohen, Mar

9. **120881** **[Planning Code, Zoning Map - Uses, Conformity of Uses, Parking Requirements for Uses, and Special Use Districts]**
Sponsor: Chiu
Ordinance amending the Planning Code, by repealing Section 158 and amending various other Code Sections, to modify controls for uses and accessory uses in Commercial and Residential Commercial (RC) Districts; eliminate minimum parking requirements for the Chinatown Mixed Use Districts, RC Districts, the Broadway and North Beach Neighborhood Commercial Districts (NCDs), and the Washington-Broadway Special Use District (SUD); make maximum residential parking permitted in Downtown Commercial and RC Districts consistent with Neighborhood Commercial Transit (NCT) Districts; make maximum non-residential parking in RC Districts, Chinatown Mixed Use Districts, and Broadway and North Beach NCDs consistent with NCT Districts; make surface parking lots a non-conforming use in Downtown Commercial Districts; modify conformity requirements in various use districts; modify streetscape requirements, public open space requirements, floor-area ratio calculations, and transportation management requirements for various uses in certain districts; permit certain exceptions from exposure and open space requirements for historic buildings; remove references to deleted sections of the Code; amend Zoning Map Sheet SU01 to consolidate the two Washington-Broadway SUDs and revise the boundaries; and making environmental findings, Section 302, findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 140844 **[Planning Code - Formula Retail and Large-Scale Retail Controls]**
Sponsor: Mar
Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 11 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; provide a method for calculating the concentration of formula retail establishments in a certain area; require Planning Department staff to recommend disapproval of new formula retail in the Upper Market Neighborhood Commercial District based on concentration of existing Formula Retail; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines, amend the Conditional Use criteria for Large-Scale Retail Uses, and for Formula Retail uses of 20,000 gross square feet or greater except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; require 30 days' public notice for conditional use hearings on proposed Formula Retail uses; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services except in the Castro Street Neighborhood Commercial District, Upper Market Neighborhood Commercial Transit District, and 24th Street - Noe Valley Neighborhood Commercial District; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and correct various Code provisions to ensure accuracy of cross-references; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 140970 **[Administrative Code - Calculating Interest on Residential Rental Security Deposits]**
Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 140980 **[Summary Street Vacation - Portion of Raccoon Drive]**
Sponsor: Wiener
Ordinance ordering the summary street vacation of a portion of Raccoon Drive, between Twin Peaks Boulevard and Saint Germain Avenue; approving a quitclaim of the City's interest in the vacation area; approving a public access easement over a portion of the vacation area; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES
Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(The President may entertain a motion to continue Item Nos. 13-16 (File Nos. 141046-141049) to a date certain, pending agreement of all parties involved.)

13. **141046** **[Public Hearing - Appeal of Conditional Use Authorization - 395-26th Avenue]**
Hearing of persons interested in or objecting to the Planning Commission's decision of September 4, 2014, Motion No. 19229, relating to approval of a Conditional Use Authorization (Case No. 2013.0205CEKSV), to demolish two residential units on a property within the Outer Clement Street Neighborhood Commercial District (NCD), located at 395-26th Avenue, Assessor's Block No. 1407, Lot No. 017. (District 1) (Appellant: Stephen M. Williams) (Filed October 6, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

14. **141047** **[Approving the Conditional Use Authorization Decision - 395-26th Avenue]**
Motion approving the decision of the Planning Commission by its Motion No. 19229, approving Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

15. 141048 **[Disapproving the Conditional Use Authorization Decision - 395-26th Avenue]**
Motion disapproving the decision of the Planning Commission by its Motion No. 19229, approving a Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

16. 141049 **[Preparation of Findings Related to the Conditional Use Authorization - 395-26th Avenue]**
Motion directing the Clerk of the Board to prepare findings relating to the proposed Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(The President shall entertain a motion to continue Item Nos. 17-20 (File Nos. 141064-141067) to November 18, 2014, to coincide with a companion CEQA Appeal.)

17. 141064 **[Public Hearing - Appeal of Conditional Use Authorization - 115 Telegraph Hill Boulevard]**
Hearing of persons interested in or objecting to the Planning Commission's decision of September 11, 2014, Motion No. 19232, relating to approval of a Conditional Use Authorization (Case No. 2013.1375EC), to allow the construction of three new dwelling units (for a lot total of four units) with three off-street parking spaces within the RH-3 (Residential House, Three-Family) Zoning District, Telegraph Hill - North Beach Residential Special Use District and a 40-X Height and Bulk District located at 115 Telegraph Hill Boulevard, Assessor's Block No. 0105, Lot No. 065. (District 3) (Appellant: Vedica Puri, on behalf of Telegraph Hill Dwellers) (Filed October 14, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

18. 141065 **[Approving the Conditional Use Authorization Decision - 115 Telegraph Hill Boulevard]**
Motion approving the decision of the Planning Commission by its Motion No. 19232, approving a Conditional Use Authorization identified as Planning Case No. 2013.1375EC on property located at 115 Telegraph Hill Boulevard, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

19. **141066** **[Disapproving the Conditional Use Authorization Decision - 115 Telegraph Hill Boulevard]**
Motion disapproving the decision of the Planning Commission by its Motion No. 19232, approving a Conditional Use Authorization identified as Planning Case No. 2013.1375EC on property located at 115 Telegraph Hill Boulevard, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

20. **141067** **[Preparation of Findings Related to the Conditional Use Authorization - 115 Telegraph Hill Boulevard]**
Motion directing the Clerk of the Board to prepare findings relating to the proposed Conditional Use Authorization identified as Planning Case No. 2013.1375EC on property located at 115 Telegraph Hill Boulevard. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(The President may entertain a motion to continue Item Nos. 21-24 (File Nos. 141068-141071) to a date certain, pending agreement of all parties involved.)

21. **141068** **[Public Hearing - Appeal of Conditional Use Authorization - 431 Balboa Street]**
Hearing of persons interested in or objecting to the Planning Commission's decision of September 18, 2014, Motion No. 19237, relating to approval of a Conditional Use Authorization (Case No. 2012.0059C), to allow a macro wireless telecommunications services (WTS) facility operated by AT&T Mobility, located at 431 Balboa Street, Assessor's Block No. 1639, Lot No. 047. (District 1) (Appellant: John Umekubo) (Filed October 16, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

22. **141069** **[Approving the Conditional Use Authorization Decision - 431 Balboa Street]**
Motion approving the decision of the Planning Commission by its Motion No. 19237, approving a Conditional Use Authorization identified as Planning Case No. 2012.0059C on property located at 431 Balboa Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

23. 141070 **[Disapproving the Conditional Use Authorization Decision - 431 Balboa Street]**
Motion disapproving the decision of the Planning Commission by its Motion No. 19237, approving a Conditional Use Authorization identified as Planning Case No. 2012.0059C on property located at 431 Balboa Street, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

24. 141071 **[Preparation of Findings Related to the Conditional Use Authorization - 431 Balboa Street]**
Motion directing the Clerk of the Board to prepare findings relating to the proposed Conditional Use Authorization identified as Planning Case No. 2012.0059C on property located at 431 Balboa Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

25. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

26. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 27 and 28

27. **141108** **[Condemning Anti-Arab and Anti-Muslim Bus Advertisements]**
Sponsors: Chiu; Mar
Resolution standing with Muslim and Arab communities in the face of anti-Arab and anti-Muslim bus advertisements.

10/21/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

10/28/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/28/2014; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

28. **141127** **[#LOVELOCALSF Day - November 5, 2014]**
Sponsor: Chiu
Resolution declaring November 5, 2014, as #LOVELOCALSF day in the City and County of San Francisco.

10/28/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

30. 141119 [Petitions and Communications]

Petitions and Communications received from October 20, 2014, through October 27, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 4, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements: (1)
Catherine Rauschuber - Legislative Aide - Leaving
Tak Wai (Ray) Law - Legislative Aide - Assuming

From State Fish and Game Commission, providing notice of proposed regulatory action relating to the proposed 2015 Sport Fishing Regulations. Copy: Each Supervisor. (2)

From concerned citizens, submitting signatures for petition regarding short-term residential rentals. 125 signatures. File No. 140381. Copy: Each Supervisor. (3)

From concerned citizens, regarding short-term residential rentals. File No. 140381. 3 letters. Copy: Each Supervisor. (4)

From Controller, submitting audit of Technology Store Vendors. Copy: Each Supervisor (5)

From Capital Planning Committee, regarding the approval of the proposed infrastructure construction cost inflation estimate. Copy: Each Supervisor. (6)

From Sheriff, regarding waiver request for Schneider Electric. Copy: Each Supervisor. (7)

From RenewSF, regarding restoration of street tree ownership. Copy: Each Supervisor. (8)

From Department of Public Health, submitting quarterly report on behalf of Laguna Honda Hospital and Rehabilitation Center. Copy: Each Supervisor. (9)

From Mayor Lee, regarding appointment to the Airport Commission: (10)
Peter Stern - term ending August 31, 2018

From Controller, regarding assessment of the Port Commission's compliance with close-out procedures for the Brannan Street Wharf Project. Copy: Each Supervisor. (11)

From concerned citizens, submitting signatures for petition regarding night construction noise permitting. 165 signatures. File No. 141010. Copy: Each Supervisor. (12)

From Shiufan Lee, regarding bike lanes in San Francisco. 3 letters. Copy: Each Supervisor. (13)

From Julie D. Soo, regarding proposed Equal Pay Report ordinance. File No. 141001 Copy: Each Supervisor. (14)

From Controller, submitting a report on the impact of the Central Market Payroll Tax Exclusion. Copy: Each Supervisor. (15)

From Laura Labanieh, regarding CSAC Finance Corporation program updates. Copy: Each Supervisor. (16)

From Rob Yung, regarding CleanPowerSF. Copy: Each Supervisor. (17)

From Allen Jones, regarding demand for an apology. Copy: Each Supervisor. (18)

From Dennis Hong, regarding domestic violence death review team. File No. 141109. Copy: Each Supervisor. (19)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, November 18, 2014**

Time: **3:00 p.m.**

Location: **City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102**

Subject: **File No. 141059.** Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on September 3, 2014, for the proposed project at 115 Telegraph Hill Boulevard. (District 3) (Appellant: Susan Brandt-Hawley, on behalf of Telegraph Hill Dwellers) (Filed October 14, 2014).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, November 14, 2014.

Angela Calvillo
Clerk of the Board

DATED: November 4, 2014
MAILED/POSTED: November 4, 2014

GOVERNMENT
DOCUMENTS DEPT

NOV 03 2014

SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 18, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

NOV 14 2014

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 7, 2014, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

There were no questions submitted from Supervisors representing the even districts.
The Mayor may address the Board for up to five minutes.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 13

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Cohen, Mar

1. 120881 **[Planning Code, Zoning Map - Uses, Conformity of Uses, Parking Requirements for Uses, and Special Use Districts]**
Sponsor: Chiu
Ordinance amending the Planning Code, by repealing Section 158 and amending various other Code Sections, to modify controls for uses and accessory uses in Commercial and Residential Commercial (RC) Districts; eliminate minimum parking requirements for the Chinatown Mixed Use Districts, RC Districts, the Broadway and North Beach Neighborhood Commercial Districts (NCDs), and the Washington-Broadway Special Use District (SUD); make maximum residential parking permitted in Downtown Commercial and RC Districts consistent with Neighborhood Commercial Transit (NCT) Districts; make maximum non-residential parking in RC Districts, Chinatown Mixed Use Districts, and Broadway and North Beach NCDs consistent with NCT Districts; make surface parking lots a non-conforming use in Downtown Commercial Districts; modify conformity requirements in various use districts; modify streetscape requirements, public open space requirements, floor-area ratio calculations, and transportation management requirements for various uses in certain districts; permit certain exceptions from exposure and open space requirements for historic buildings; remove references to deleted sections of the Code; amend Zoning Map Sheet SU01 to consolidate the two Washington-Broadway SUDs and revise the boundaries; and making environmental findings, Section 302, findings, and findings of consistency with the General Plan, and the priority policies of Planning Code, Section 101.1.

11/04/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 140970 **[Administrative Code - Calculating Interest on Residential Rental Security Deposits]**
Ordinance amending the Administrative Code to provide a new method for calculating the interest on residential rental security deposits beginning March 1, 2015. (Rent Stabilization and Arbitration Board)

11/04/2014: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 140980 **[Summary Street Vacation - Portion of Raccoon Drive]**
Sponsor: Wiener
Ordinance ordering the summary street vacation of a portion of Raccoon Drive, between Twin Peaks Boulevard and Saint Germain Avenue; approving a quitclaim of the City's interest in the vacation area; approving a public access easement over a portion of the vacation area; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance.

11/04/2014: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

4. 140947 **[Settlement of Lawsuit - Carpenter's Union Local 22 - $60,000]**
Ordinance authorizing settlement of the lawsuit filed by Carpenter's Local 22 against the City and County of San Francisco for $60,000; the lawsuit was filed on April 8, 2014, in United States District Court, Northern District of California, Case No. CV-14-01615 RS; entitled Carpenters Union, Local 22, v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. 141056 **[Settlement of Lawsuit - Michael P. Walsh, Trustee of the John L. Stevenson Trust - Execution of Long-Term Lease - Mowry East Shopping Center, Fremont, California]**
Ordinance authorizing settlement of the lawsuit filed by Michael P. Walsh, Trustee of The John L. Stevenson Trust against the City and County of San Francisco by executing a long-term lease of the City's property for shopping center parking, access and landscaping at the Mowry East Shopping Center, Fremont, California; the lawsuit was filed on November 29, 2011, in Alameda County Superior Court, Case No. RG 11606118; entitled Michael P. Walsh, Trustee of The John L. Stevenson Trust v. City and County of San Francisco; other material terms of said settlement are that the plaintiff will pay fair market rent for portions of the leased premises used for parking, the parties will suspend their current dispute for the duration of the lease and the lease will govern the parties' relationship during the lease term, upon expiration or other termination of the lease, each party will retain its ability to assert the claims presented in the lawsuit, and the plaintiff will dismiss the lawsuit. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 141057 **[Settlement of Lawsuit - Heinz Hofmann and Thomas Buckley - $200,000]**
Ordinance authorizing settlement of the lawsuit filed by Heinz Hofmann and Thomas Buckley against the City and County of San Francisco for $200,000; the lawsuit was filed on May 7, 2012, in United States District Court for the Northern District of California, Case No. 11-4016 CW; entitled Heinz Hofmann and Thomas Buckley v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 141058 **[Settlement of Lawsuit - Brian Hill - $30,400]**
Ordinance authorizing settlement of the lawsuit filed by Brian Hill against the City and County of San Francisco for $30,400; the lawsuit was filed on March 5, 2009, in the San Francisco Superior Court, Case No. CGC 14-538953; entitled Brian Hill v. San Francisco Water Power Sewer, and Does 1 to 10. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 141072 **[Settlement of Claim - Riverbed Technology, Inc. - $125,760.77]**
Resolution approving the settlement of the unlitigated claim filed on January 31, 2014, by Riverbed Technology, Inc., against the City and County of San Francisco for $125,760.77. (City Attorney)

Question: Shall this Resolution be ADOPTED?

9. 141073 **[Settlement of Claim - Susquehanna Financial Group, LP - $49,385.04]**
Resolution approving the settlement of the unlitigated claim filed on April 10, 2014, by Susquehanna Financial Group, LP, against the City and County of San Francisco for $49,385.04. (City Attorney)

Question: Shall this Resolution be ADOPTED?

10. 141074 **[Settlement of Claims - Oak River Insurance Company - $480,838.45]**
Resolution approving the settlement of the unlitigated claims filed by Oak River Insurance Company against the City and County of San Francisco on February 26, 2014, for $480,838.45. (City Attorney)

Question: Shall this Resolution be ADOPTED?

11. 141075 **[Settlement of Claim - Net Power and Light, Inc. - $26,743.72]**
Resolution approving the settlement of the unlitigated claim filed on April 7, 2014, by Net Power and Light, Inc., against the City and County of San Francisco for $26,743.72. (City Attorney)

Question: Shall this Resolution be ADOPTED?

12. 141076 **[Settlement of Claim - The Trustees of the University of Pennsylvania - $134,808.36]**
Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania against the City and County of San Francisco for $134,808.36; claim was filed on April 10, 2014. (City Attorney)

Question: Shall this Resolution be ADOPTED?

13. 141134 **[Appointments, Bicycle Advisory Committee - Kevin Dole, Winston Parsons, Edward Nicolson, Morgan Fitzgibbons, and Richard May]**
Motion appointing Kevin Dole, Winston Parsons, Edward Nicolson, Morgan Fitzgibbons, and Richard May, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Cohen, Mar

14. 140844 [Planning Code - Formula Retail and Large-Scale Retail Controls]
Sponsor: Mar

Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 11 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; provide a method for calculating the concentration of formula retail establishments in a certain area; require Planning Department staff to recommend disapproval of new formula retail in the Upper Market Neighborhood Commercial District based on concentration of existing Formula Retail; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses, and for Formula Retail uses of 20,000 gross square feet or greater except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; require 30 days' public notice for conditional use hearings on proposed Formula Retail uses; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services except in the Castro Street Neighborhood Commercial District, Upper Market Neighborhood Commercial Transit District, and 24th Street - Noe Valley Neighborhood Commercial District; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and correct various Code provisions to ensure accuracy of cross-references; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/04/2014; AMENDED.

11/04/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Farrell, Avalos

15. 141097 **[Administrative Code - Department of Public Health Managed Care Contracts]**
Sponsors: Farrell; Chiu and Campos
Ordinance amending the Administrative Code to authorize the Director of Health to enter into managed care contracts for the provision of services to individuals covered under federal and state programs including subsidized health coverage for low income populations.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 141039 **[Accept and Expend Grant - Herz Playground Improvements - A. Ruiz Construction Company and Associates, Inc. - $117,000]**
Sponsor: Cohen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of $117,000 from A. Ruiz Construction Company and Associates, Inc., for improvements to the pathways at Herz Playground for the period of May 15, 2014, through May 31, 2014.

Question: Shall this Resolution be ADOPTED?

17. 141040 **[Accept and Expend Grant - Herz Playground Improvements - O.C. Jones and Sons, Inc. - $248,000]**
Sponsor: Cohen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of $248,000 from O.C. Jones and Sons, Inc., for the renovation of the baseball diamond at Herz Playground for the period of March 26, 2014, through May 31, 2014.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar, Avalos

18. 141100 **[Accept and Expend Grant - Racial and Ethnic Approaches to Community Health - Heart Healthy SF- $799,159]**
Sponsor: Cohen
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $799,159 from Centers for Disease Control and Prevention to participate in a program entitled "Racial and Ethnic Approaches to Community Health - Heart Healthy SF" for the period of September 30, 2014, through September 29, 2015.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Mar, Avalos, Chiu

19. 140989 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS Programs - FY2015-2016]
Resolution supporting FY2015-2016 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS Consolidated Plan Goals. (Mayor's Office of Housing)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

20. 140981 [Administrative Code - Street Light Policy]
Sponsors: Wiener; Cohen and Breed
Ordinance amending the Administrative Code to provide a Street Light Policy; and to make relevant findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 141005 [Street Encroachment - Automated Waste Collection System within Candlestick Point-Hunters Point Shipyard]
Sponsor: Cohen
Resolution granting revocable permission to Recology, Inc., to occupy a portion of the public right-of-way to construct and maintain various improvements for the below-grade Automated Waste Collection System (AWCS), which will be located within the Candlestick Point-Hunters Point Phase 2 Redevelopment Project Areas, to transport streams of solid waste in the AWCS pipe network from multiple private indoor and public outdoor waste inlets to separate enclosed centralized waste collection facilities for transport to off-site landfill, recycling, or compost facilities; conditioning the permit; making environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

22. 141034 [Street Encroachment - Avalon Bay Communities - Hickory Street Frontage of 307-323-325 Octavia Street]
Sponsor: Breed
Resolution granting revocable permission to Avalon Bay Communities to occupy a portion of the public right-of-way to construct and maintain improvements within Hickory Street between Octavia and Laguna Streets fronting 307-323-325 Hickory Street (Assessor's Block No. 0831, Lot No. 023), and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

23. 140697 **[Donation of Obsolete Ambulance to City College of San Francisco]**
Resolution authorizing the Fire Department to donate an obsolete ambulance to the Emergency Medical Services Academy of City College of San Francisco. (Fire Department)

Question: Shall this Resolution be ADOPTED?

24. 140698 **[Donation of Obsolete Self-Contained Breathing Apparatuses to City College of San Francisco Fire Sciences Program]**
Resolution authorizing the Fire Department to donate 30 obsolete Self-Contained Breathing Apparatuses to the City College of San Francisco Fire Sciences Program. (Fire Department)

Question: Shall this Resolution be ADOPTED?

25. 140914 **[Liquor License - 533 Sutter Street]**
Resolution determining that the issuance of a Type 64 general theatre license to 533 Sutter Street (District 3), to Matt Shelton for the Shelton Theater, will serve the public convenience or necessity of City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Question: Shall this Resolution be ADOPTED?

26. 141008 **[Urging the Successful Resolution of Negotiations between the San Francisco Unified School District and the United Educators of San Francisco]**
Sponsors: Mar; Campos, Cohen and Avalos
Resolution urging the successful resolution of negotiations between the San Francisco Unified School District and the United Educators of San Francisco to avoid a strike and an interruption to the education of San Francisco's students.

09/30/2014; REFERRED to the Neighborhood Services and Safety Committee.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

27. 140909 **[Administrative Code - Catastrophic Illness Programs]**
Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. **140953** **[Environment Code - Revising the Urban Forestry Council Composition and Meeting Requirements]**
Sponsor: Wiener
Ordinance amending the Environment Code to revise the composition and meeting schedule requirements for the Urban Forestry Council.

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. **141135** **[Appointments, Mental Health Board - Deborah Hardy and Ulash Thakore-Dunlap]**
Motion appointing Deborah Hardy and Ulash Thakore-Dunlap, terms ending January 31, 2016, to the Mental Health Board. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES
Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

30. **141059** **[Public Hearing - Appeal of Exemption from Environmental Review - 115 Telegraph Hill Boulevard]**
Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on September 3, 2014, for the proposed project at 115 Telegraph Hill Boulevard. (District 3) (Appellant: Susan Brandt-Hawley, on behalf of Telegraph Hill Dwellers) (Filed October 14, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

31. 141060 **[Affirming the Exemption Determination - 115 Telegraph Hill Boulevard]**
Motion affirming the determination by the Planning Department that a proposed project at 115 Telegraph Hill Boulevard is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

32. 141061 **[Reversing the Exemption Determination - 115 Telegraph Hill Boulevard]**
Motion reversing the determination by the Planning Department that a proposed project at 115 Telegraph Hill Boulevard is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

33. 141062 **[Preparation of Findings to Reverse the Exemption Determination - 115 Telegraph Hill Boulevard]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 115 Telegraph Hill Boulevard is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Continued from 11/4/2014.)

34. 141064 **[Public Hearing - Appeal of Conditional Use Authorization - 115 Telegraph Hill Boulevard]**
Hearing of persons interested in or objecting to the Planning Commission's decision of September 11, 2014, Motion No. 19232, relating to approval of a Conditional Use Authorization (Case No. 2013.1375EC), to allow the construction of three new dwelling units (for a lot total of four units) with three off-street parking spaces within the RH-3 (Residential House, Three-Family) Zoning District, Telegraph Hill - North Beach Residential Special Use District and a 40-X Height and Bulk District located at 115 Telegraph Hill Boulevard, Assessor's Block No. 0105, Lot No. 065. (District 3) (Appellant: Vedica Puri, on behalf of Telegraph Hill Dwellers) (Filed October 14, 2014). (Clerk of the Board)

11/04/2014: CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

35. 141065 [Approving the Conditional Use Authorization Decision - 115 Telegraph Hill Boulevard]
Motion approving the decision of the Planning Commission by its Motion No. 19232, approving a Conditional Use Authorization identified as Planning Case No. 2013.1375EC on property located at 115 Telegraph Hill Boulevard, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

11/04/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

36. 141066 [Disapproving the Conditional Use Authorization Decision - 115 Telegraph Hill Boulevard]
Motion disapproving the decision of the Planning Commission by its Motion No. 19232, approving a Conditional Use Authorization identified as Planning Case No. 2013.1375EC on property located at 115 Telegraph Hill Boulevard, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

11/04/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

37. 141067 [Preparation of Findings Related to the Conditional Use Authorization - 115 Telegraph Hill Boulevard]
Motion directing the Clerk of the Board to prepare findings relating to the proposed Conditional Use Authorization identified as Planning Case No. 2013.1375EC on property located at 115 Telegraph Hill Boulevard. (Clerk of the Board)

11/04/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of Item No. 45 (File No. 141165))

38. 141166 [Public Hearing - Public Comment on Possible Nominations and Election of Board President]
Hearing to receive public comment on nominations and the opening of the election for the Office of Board President, in the event a vacancy occurs, to fill the unexpired portion of the term ending January 8, 2015, at 12:00 p.m. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

39. NOMINATIONS FOR PRESIDENT OF THE BOARD

40. ELECTION OF THE PRESIDENT OF THE BOARD

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Budget and Finance Committee at a Special Meeting on Monday, November 17, 2014, at 12:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, November 18, 2014.

41. 140880 **[Police Code - Hours and Retention Protections for Formula Retail Employees]**
Sponsors: Mar; Chiu, Campos and Avalos
Ordinance amending the Police Code to regulate the operation of Formula Retail Establishments, including requiring employers to offer additional hours of work, when available, to current part-time employees; and requiring successor employers to retain employees for 90 days upon a change in control of the business.

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. 141024 **[Police Code - Fair Scheduling and Treatment of Formula Retail Employees]**
Sponsors: Chiu; Mar
Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days notice and unused on-call shifts; and to provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions, as provided to full-time employees.

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

44. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 45 through 50

45. **141165** **[Committee of the Whole - Receive Public Comment on Possible Nominations and Open Election of Board President]**
Sponsor: Chiu
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on November 18, 2014, for the purpose of receiving public comment on nominations and to open the election for the Office of Board President, in the event a vacancy occurs, to fill the unexpired portion of the term ending January 8, 2015, at 12:00 p.m.

Question: Shall this Motion be APPROVED?

46. 141156 **[Approval of a 60-Day Extension for Planning Commission Review of an Ordinance Amending the Planning Code to Permit Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements (File No. 140954)]**

Sponsor: Wiener

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 140954) amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101 1.

11/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

47. 141157 **[Urging the Municipal Transportation Agency to Negotiate a Provision in the Upcoming Towing Contract that Eliminates or Reduces Fees Imposed on Victims of Motor Vehicle Theft]**

Sponsor: Wiener

Resolution urging the Municipal Transportation Agency to include a provision in its 2015 towing contract that either waives all fees imposed on all victims of motor vehicle theft in San Francisco, or significantly reduces the towing fee and significantly extends the grace period during which victims of motor vehicle theft can recover their vehicles before incurring storage fees.

11/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

48. 141143 **[Final Map 7545 - Hunters View Phase 2]**

Motion approving Final Map No. 7545, a 377 unit mixed use residential and commercial condominium project within 5 buildable lots; approving a Public Improvement Agreement related to the Final Map; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Hunters View Development Documents. (Public Works)

10/27/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

49. **141152** **[Committee of the Whole - Consent to Successor Agency Actions Facilitating Interim Financing for Transbay Transit Center - Transbay Redevelopment Project Area - Amendment to Option Agreement Affecting Affordable Housing Requirement - November 25, 2014]**

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on November 25, 2014, at 3:00 p.m., to hold a public hearing to approve actions by the Commission on Community Investment and Infrastructure to subordinate property interest in a site designated for affordable housing in the Transbay Redevelopment Project Area for the construction of the Transbay Transit Center.

11/04/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

50. **141164** **[Final Transfer Map 8404 - 901 Gilman Avenue]**

Motion approving Final Transfer Map 8404, a twenty-three-lot subdivision located within Assessor's Block No. 5000, Lot No. 1 and Assessor's Block No. 4977, Lot No. 6, comprised of lots (Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23), and established for conveyancing or financing purposes in furtherance of the Candlestick Point and Phase 2 Hunters Point Shipyard development; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

11/10/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

51. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

141138 **[Settlement of Lawsuit - Elvis Taouil - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Elvis Taouil against the City and County of San Francisco for $50,000; the lawsuit was filed on August 8, 2013, in the United States District Court, Case No. C13-3674 DMR; entitled Elvis Taouil v. City and County of San Francisco, et al. (City Attorney)

10/31/2014; RECEIVED FROM DEPARTMENT.

11/18/2014; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

141159 **[Emergency Work - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed $35,000,000]**
Resolution approving emergency public work of the San Francisco Public Utilities Commission related to drought declaration under Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed $35,000,000 collectively. (Public Utilities Commission)

11/04/2014; RECEIVED FROM DEPARTMENT.

11/18/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141160 **[Settlement of Claims - Wells Fargo - $248,565.92]**
Resolution approving the settlement of four unlitigated claims filed by Wells Fargo against the City and County of San Francisco for $248,565.92; claims were filed on April 25, 2014. (City Attorney)

11/06/2014; RECEIVED FROM DEPARTMENT.

11/18/2014; RECEIVED AND ASSIGNED to the Rules Committee.

141161 **[Contract Agreement - Recology San Francisco, Recology Golden Gate and Recology Sunset Scavenger - Refuse Collection - Not To Exceed $44,000,000]**
Resolution approving under Charter, Section 9.118(b), a Contract Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger ("Contractors"), for refuse services, resulting in total compensation to Contractors in an amount not-to-exceed $44,000,000 for the term of December 1, 2014, through November 30, 2020. (City Administrator)

11/07/2014; RECEIVED FROM DEPARTMENT.

11/18/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141162 **[Master License Agreements - ExteNet Systems, LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless - Outdoor Distributed Antenna System Pole Installation]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Master License Agreements for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco, ExteNet Systems (California), LLC, and GTE Mobilnet of California, Limited Partnership d/b/a Verizon Wireless, each for a term of 12 years. (Public Utilities Commission)

11/07/2014; RECEIVED FROM DEPARTMENT.

11/18/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141163 **[Approval to Grant Easement for Installation of Subsurface Tiebacks and Related Surface Access - TUP Folsom, LLC - 923 Folsom Street Development Project]**
Resolution approving the grant of an Easement for installation of subsurface tiebacks and related surface access on Assessor's Parcel Block No. 3753, Lot No. 313 to TUP Folsom, LLC, in connection with construction of the residential development project at 923 Folsom; making environmental findings, and adopting findings that the grant of easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

11/10/2014; RECEIVED FROM DEPARTMENT.

11/18/2014; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

141144 **[Petitions and Communications]**
Petitions and Communications received from October 27, 2014, through November 7, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 18, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From San Francisco International Airport, submitting FY2013-2014 Revenue and Expenditure Report. Copy: Each Supervisor. (1)

From concerned citizens, regarding short-term residential rentals. File No. 140381. 4 letters. Copy: Each Supervisor. (2)

From Clerk of the Board, regarding the following reappointment by the Mayor: (3)
Peter Stern, Airport Commission

From concerned citizens, submitting signatures for petition regarding night construction noise permitting. 183 signatures. File No. 141010. Copy: Each Supervisor. (4)

From Baker & Hostetler LLP, submitting copy of Jay Krupkin's letter to Supervisor Campos regarding proposed legislation. Copy: Each Supervisor. (5)

From Small Business, submitting response to equal pay. File No. 141001. (6)

From Status of Women, regarding proposed legislation on equal pay. File No. 141001. Copy: Each Supervisor. (7)

From Mayor Lee, regarding appointment to the Human Rights Commission: (8)
Michael Sweet - term ending August 14, 2018.

From Film Commission, submitting final filming notification guidelines. Copy: Each Supervisor. (9)

From Clerk of the Board, regarding the following reappointment by the Mayor: (10)
Michael Sweet, Human Rights Commission

From Allen Kwong, regarding Conditional Use Authorization for 395-26th Avenue. File No. 141046. Copy: Each Supervisor. (11)

From Budget and Legislative Analyst, submitting report on Performance Audit of the Department of Children, Youth and Their Families Implementation of the Children's Fund. Copy: Each Supervisor. (12)

From Stephen M. Williams, regarding Conditional Use Appeal hearing for 395-26th Avenue. File Nos. 141046, 141047, 141048, and 141049. Copy: Each Supervisor. (13)

From Andrew C. Emerson, regarding appeal of Conditional Use Authorization for 431 Balboa Street. File No. 141068. Copy: Each Supervisor. (14)

From Controller, submitting summary of implementation statuses for recommendations followed up on in FY2013-2014, Fourth Quarter. Copy: Each Supervisor. (15)

From concerned citizens, regarding erection of cell phone towers at 431 Balboa Street. File No. 141068. 2 letters. Copy: Each Supervisor. (16)

From Sheriff, submitting annual report of inmate welfare fund expenditures for FY2013-2014. Copy: Each Supervisor. (17)

From concerned citizen, regarding Recology Vallejo solid waste facility permit application. Copy: Each Supervisor. (18)

From State Fish and Game Commission, providing notice of receipt of petition relating to the Tricolored blackbird. Copy: Each Supervisor. (19)

From State Fish and Game Commission, providing notice of findings regarding the gray wolf. Copy: Each Supervisor. (20)

From Sunshine Ordinance Task Force, responding to requests for advisory opinion on Community Housing Partnership. 2 letters. Copy: Each Supervisor. (21)

From Laura and Walter Vernon, regarding home sharing in San Francisco. Copy: Each Supervisor. (22)

From Dennis Hong, regarding Fire Chief Joanne Hayes-White. Copy: Each Supervisor. (23)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,072 signatures. Copy: Each Supervisor. (24)

From Controller, submitting report of FY2013-2014 surplus transfers. (25)

From Controller, submitting Quarterly Review of the Schedule of Cash, Investments, and Accrued Interest Receivable as of March 31, 2014. Copy: Each Supervisor. (26)

From Recreation and Parks, submitting report on lead poisoning prevention for first quarter of FY2014-2015. Copy: Each Supervisor. (27)

From State Department of Fish and Wildlife, regarding lead ammunition for hunting purposes. Copy: Each Supervisor. (28)

From State Senator Hannah-Beth Jackson, regarding prescription drug disposal program. Copy: Each Supervisor. (29)

From Shiufan Lee, regarding public hearing to reduce bike lanes in San Francisco. Copy: Each Supervisor. (30)

From Mayor Lee, regarding appointment to the Residential Rent Stabilization and Arbitration Board: (31)
David Gruber - term ending August 1, 2018.

From Supervisor Breed, regarding request from Government Audit and Oversight Committee to consider urgent item at November 18, 2014, meeting. Copy: Each Supervisor. (32)

From Controller, submitting quarterly summary of follow up activity on in FY2014-2015, First Quarter. Copy: Each Supervisor. (33)

From Citizen Complaints, submitting quarterly reports for third quarter 2014. Copy: Each Supervisor. (34)

From State Fish and Game Commission, providing notice of proposed regulatory action relating to petitions for regulation changes. Copy: Each Supervisor. (35)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, November 25, 2014**

Time: **3:00 p.m.**

Location: **City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102**

Subject: **File No. 141083.** Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on July 3, 2014, and approved during the Discretionary Review Hearing of the Planning Commission on September 18, 2014, to permit an existing three-story-over-basement, two-unit building located at 2853-2857 Broderick Street, Assessor's Block No. 0947, Lot No. 002, to be lifted three feet to insert a two-car garage within the basement level, as well as additional work including a dwelling unit merger from two units to one unit, a side horizontal addition at the south side façade, and vertical additions and rear façade alteration to construct dormers and a deck at the roof/attic level. (District 2) (Appellants: Irving Zaretsky, on behalf of himself, Zeeva Kardos, and Kate Polevoi; Tim Arcuri) (Filed October 20, 2014).

11-12-14A08:06 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV 12 2014

SAN FRANCISCO
PUBLIC LIBRARY

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, November 21, 2014

Angela Calvillo
Clerk of the Board

DATED: November 10, 2014
MAILED/POSTED: November 10, 2014

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, November 25, 2014**

Time: **3:00 p.m.**

Location: **City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102**

Subject: **File No. 141087.** Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on May 12, 2014, and approved during the Discretionary Review Hearing of the Planning Commission on September 18, 2014, for the proposed project at 300 Wawona Street. (District 7) (Appellant: Marilyn Amini) (Filed October 20, 2014).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, November 21, 2014.

Angela Calvillo
Clerk of the Board

DATED: November 10, 2014
MAILED/POSTED: November 10, 2014

GOVERNMENT
DOCUMENTS DEPT

NOV 12 2014

SAN FRANCISCO
PUBLIC LIBRARY

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, November 25, 2014**

Time: **3:00 p.m.**

Location: **City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102**

Subject: **File No. 141139.** Hearing of persons interested in or objecting to the decision of Public Works dated October 24, 2014, approving a Tentative Map for a 75 Residential Unit and One Commercial Unit Mixed-use New-Construction Condominiums Project located at 480 Potrero Avenue, Assessor's Block No. 3973, Lot No. 002C. (District 10) (Appellant: Jason Mulvaney) (Filed November 3, 2014).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, November 21, 2014.

Angela Calvillo
Clerk of the Board

DATED: November 14, 2014
MAILED/POSTED: November 14, 2014

GOVERNMENT
DOCUMENTS DEPT

NOV 12 2014

SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 25, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT
NOV 24 2014
SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 21, 2014, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 4

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

1. 140947 **[Settlement of Lawsuit - Carpenter's Union Local 22 - $60,000]**
Ordinance authorizing settlement of the lawsuit filed by Carpenter's Local 22 against the City and County of San Francisco for $60,000; the lawsuit was filed on April 8, 2014, in United States District Court, Northern District of California, Case No. CV-14-01615 RS; entitled Carpenters Union, Local 22, v. City and County of San Francisco, et al. (City Attorney)

11/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. **141056** **[Settlement of Lawsuit - Michael P. Walsh, Trustee of the John L. Stevenson Trust - Execution of Long-Term Lease - Mowry East Shopping Center, Fremont, California]**

Ordinance authorizing settlement of the lawsuit filed by Michael P. Walsh, Trustee of The John L. Stevenson Trust against the City and County of San Francisco by executing a long-term lease of the City's property for shopping center parking, access and landscaping at the Mowry East Shopping Center, Fremont, California; the lawsuit was filed on November 29, 2011, in Alameda County Superior Court, Case No. RG 11606118; entitled Michael P. Walsh, Trustee of The John L. Stevenson Trust v. City and County of San Francisco; other material terms of said settlement are that the plaintiff will pay fair market rent for portions of the leased premises used for parking, the parties will suspend their current dispute for the duration of the lease and the lease will govern the parties' relationship during the lease term, upon expiration or other termination of the lease, each party will retain its ability to assert the claims presented in the lawsuit, and the plaintiff will dismiss the lawsuit. (City Attorney)

11/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. **141057** **[Settlement of Lawsuit - Heinz Hofmann and Thomas Buckley - $200,000]**

Ordinance authorizing settlement of the lawsuit filed by Heinz Hofmann and Thomas Buckley against the City and County of San Francisco for $200,000; the lawsuit was filed on May 7, 2012, in United States District Court for the Northern District of California, Case No. 11-4016 CW; entitled Heinz Hofmann and Thomas Buckley v. City and County of San Francisco, et al. (City Attorney)

11/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. **141058** **[Settlement of Lawsuit - Brian Hill - $30,400]**

Ordinance authorizing settlement of the lawsuit filed by Brian Hill against the City and County of San Francisco for $30,400; the lawsuit was filed on March 5, 2009, in the San Francisco Superior Court, Case No. CGC 14-538953; entitled Brian Hill v. San Francisco Water Power Sewer, and Does 1 to 10. (City Attorney)

11/18/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Mar, Avalos

5. 140880 **[Police Code - Hours and Retention Protections for Formula Retail Employees]**
Sponsors: Mar; Chiu, Campos and Avalos
Ordinance amending the Police Code to regulate the operation of Formula Retail Establishments, including requiring employers to offer additional hours of work, when available, to current part-time employees; and requiring successor employers to retain employees for 90 days upon a change in control of the business.

(Economic Impact)

11/18/2014, AMENDED.

11/18/2014, AMENDED.

11/18/2014, NOT CONTINUED AS AMENDED.

11/18/2014, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

6. 141024 **[Police Code - Fair Scheduling and Treatment of Formula Retail Employees]**
Sponsors: Chiu; Mar
Ordinance amending the Police Code to require Formula Retail Establishments to provide employees with two weeks notice of work schedules, notice of changes to work schedules, and compensation for schedule changes made on less than seven days notice and unused on-call shifts; and to provide part-time employees with the same starting rate of hourly pay, access to time off, and eligibility for promotions, as provided to full-time employees.

11/18/2014; AMENDED.

11/18/2014; AMENDED.

11/18/2014; AMENDED.

11/18/2014; NOT CONTINUED AS AMENDED.

11/18/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Avalos

7. 141097 **[Administrative Code - Department of Public Health Managed Care Contracts]**
Sponsors: Farrell; Chiu and Campos
Ordinance amending the Administrative Code to authorize the Director of Health to enter into managed care contracts for the provision of services to individuals covered under federal and state programs including subsidized health coverage for low income populations.

11/18/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

8. 140981 **[Administrative Code - Street Light Policy]**
Sponsors: Wiener; Cohen and Breed
Ordinance amending the Administrative Code to provide a Street Light Policy; and to make relevant findings.

11/18/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

9. 141001 **[Administrative Code - Requiring City Contractors to Submit an Equal Pay Report and Establishing an Equal Pay Advisory Board]**
Sponsors: Campos; Kim, Avalos, Mar and Farrell
Ordinance amending the Administrative Code to require certain City contractors and subcontractors with 20 or more employees to submit an Equal Pay Report regarding compensation paid to employees; and establishing the Equal Pay Advisory Board to analyze and recommend the best methods of data collection that will identify wage gaps, and setting forth the membership and duties of the Advisory Board.

10/28/2014; AMENDED.

10/28/2014; AMENDED.

10/28/2014; CONTINUED AS AMENDED.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

10. 140909 **[Administrative Code - Catastrophic Illness Programs]**
Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department)

11/18/2014: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 140953 **[Environment Code - Revising the Urban Forestry Council Composition and Meeting Requirements]**
Sponsor: Wiener
Ordinance amending the Environment Code to revise the composition and meeting schedule requirements for the Urban Forestry Council.

11/18/2014: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos

12. 141117 **[Appropriation - Site Development and a Conditional Loan for an Office Project on Van Ness Avenue - Department of Building Inspection - $8,072,300 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating $8,072,300 from reserves to the Department of Building Inspection in FY2014-2015, for site development and a conditional loan for an office project on Van Ness Avenue.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 141120 [Conditional Purchase Agreement - Goodwill SF Urban Development, LLC - 1500-1580 Mission Street - $326,690,953 Anticipated Project Cost]
Sponsor: Mayor
Ordinance approving and authorizing the Director of Property to execute a Conditional Land Disposition and Acquisition Agreement with Goodwill SF Urban Development, LLC, a Delaware limited liability company ("Developer") for the proposed City acquisition of a portion of the real property at 1500-1580 Mission Street, located at the corner of South Van Ness Avenue and Mission Street (Assessors Block No. 3506, Lot Nos. 2 and 3), for approximately $30,296,640 plus approximately $25,884,132 in predevelopment costs, together with a Construction Management Agreement for the completion of an approximately 463,300 gross square foot office building anticipated to cost $270,510,181 for a total anticipated project cost of $326,690,953; exempting the project from contracting requirements in Administrative Code, Chapter 6, and Chapter 14B; and approving the Developer, architect, and general contractor without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 141121 [Contract Requirements - Municipal Transportation Agency Armed and Unarmed Security Services]
Sponsor: Avalos
Ordinance authorizing the Municipal Transportation Agency to include, in any contract for security services it executes within the next year after issuing a competitive solicitation, provisions that require: payment of prevailing wages by both the contractor and subcontractors to any individual providing security services under the contract, and transitional employment and retention for the prior contractor's employees as set forth in Administrative Code, Section 21C.7.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 141014 [Construction Management Services Agreement Modification - Jacobs Project Management, Co. - General Hospital Rebuild Program - Not to Exceed $20,813,950]
Resolution authorizing the Director of Public Works to execute Modification No. 6 to a professional construction management services agreement with Jacobs Project Management Co. for the General Hospital Rebuild Program, increasing the contract not to exceed amount from $16,400,000 to $20,813,950. (Public Works)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

16. 141033 **[Real Property Lease - Tenant Improvements - Bayview Plaza, LLC - 3801 Third Street - $373,304 Rent in the Base Year - $865,098 Estimated Improvements Cost]**

Resolution authorizing the lease of 15,083 square feet at 3801 Third Street for the Human Services Agency with Bayview Plaza, LLC, merging Suites 200, 205, 210, 230, 235, 240, and adding Suite 220, commencing upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion, at the monthly rent of $39,215.80 during improvements and alterations, and then $41,478.25 per month for five years after substantial completion of the tenant improvements, for a base year's rent total of $373,304; and Construction of Tenant Improvements in an estimated cost to the City of $865,098. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

17. 141035 **[Engineering Services Agreement Amendment - URS Corporation - New Irvington Tunnel Project - $14,873,561]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to the professional services agreement for the New Irvington Tunnel Project with URS Corporation to increase the amount by $500,000 for a total revised agreement amount of $14,873,561 and extend the agreement term by one year for a total revised agreement term of ten years, through June 30, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. 141079 **[Fixed Base Operator Lease and Operating Agreement Modification - Signature Flight Support Corporation - $70,511,537 Estimated Minimum Guarantee]**

Resolution approving Modification No. 1 to Fixed Base Operator Lease and Operating Agreement No. 07-0106 between Signature Flight Support Corporation, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the lease by five years, for a new expiration date of September 30, 2022, for an estimated minimum guarantee of $70,511,537 during the extension of the term. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

19. 141101 **[Multifamily Housing Revenue Note - Hunters View Phase IIA - Not to Exceed $41,000,000]**
Sponsor: Cohen
Resolution authorizing the issuance and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $41,000,000 for the purpose of providing financing for the acquisition and construction of a 107-unit multifamily rental housing project known as Hunters View Phase IIA; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

20. 141124 **[Issuance of Tax-Exempt Obligation - California College of the Arts - Not to Exceed $26,000,000]**
Sponsor: Cohen
Resolution approving in accordance with the Internal Revenue Code, Section 147(f), the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $26,000,000 to finance and refinance various capital facilities owned by California College of the Arts or an affiliate.

Question: Shall this Resolution be ADOPTED?

21. 141151 **[Planning and Engineering Services Contract - Carollo Engineers, Inc. - New Southeast Plant Headworks Facility - Not to Exceed $14,000,000]**
Sponsor: Mayor
Resolution authorizing the General Manager of the Public Utilities Commission to execute an agreement with Carollo Engineers, Inc., for specialized planning and engineering services for the proposed new headworks facility at the Southeast Water Pollution Control Plant for an amount not-to-exceed $14,000,000 and a six-year term to commence following Board approval.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Budget and Finance Committee

Present: Supervisors Farrell, Avalos

22. 141102 **[Mills Act Historical Property Contract - 68 Pierce Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract under Administrative Code, Chapter 71, between Diarmuid R. Russell and Heather Podruchny, the owners of 68 Pierce Street, and the City and County of San Francisco for an initial term of ten years and for an amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract.

Question: Shall this Resolution be ADOPTED?

23. 141103 **[Mills Act Historical Property Contract - 563-567 Waller Street]**
Sponsor: Wiener
Resolution approving a Mills Act historical property contract under Administrative Code, Chapter 71, between Brandon Miller and Jay Zalewski, the owners of 563-567 Waller Street, and the City and County of San Francisco for an initial term of ten years and for an amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract.

Question: Shall this Resolution be ADOPTED?

24. 141104 **[Mills Act Historical Property Contract - 621 Waller Street]**
Sponsor: Wiener
Resolution approving an historical property contract under Administrative Code, Chapter 71, between Renee and Claude Zellweger, the owners of 621 Waller Street, and the City and County of San Francisco for an initial term of ten years and for an amount to be defined to commence following Board approval; and authorizing the Planning Director and the Assessor to execute the historical property contract.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Breed, Tang, Chiu

25. 141126 **[Authorizing the Use of the City Seal for The Imperial Council of San Francisco's 50th Anniversary Gala; "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" - February 15, 2015]**
Sponsors: Wiener; Chiu and Breed
Resolution authorizing the use of the Official Seal of the City and County of San Francisco by The Imperial Council of San Francisco in the promotion of its 50th Anniversary Gala at San Francisco City Hall on February 15, 2015; and declaring February 15, 2015, to be "The Imperial Council of San Francisco, Inc., 50th Anniversary Gala Day" in the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Cohen

26. 140875 [Planning Code - Amending the Third Street Alcohol Restricted Use District]
Sponsor: Cohen
Ordinance amending the Planning Code to amend the Third Street Alcohol Restricted Use District to allow Alcoholic Beverage Control Type 23, "Small Beer Manufacturer" Licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Wiener, Kim, Cohen

27. 140878 [Administrative, Police Codes - Criminal History Inquiries for Employment and Housing]
Sponsors: Kim; Cohen
Ordinance amending the Administrative and Police Codes to narrow the definition of Property Contracts that are subject to limitations on criminal history inquiries; allow employers and City contractors to inquire about and consider infractions on driving records for positions involving driving; allow employers and City contractors to inquire about and consider a conviction that is more than seven years old for positions involving the supervision or care of minors, dependent adults, or seniors; authorize the City to bring a civil action against a housing provider that violates restrictions on criminal history inquiries; and provide that the criminal history inquiry restrictions in these Codes prevail over any existing conflicting City law.

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 141148 [Contracting Process - Van Ness Bus Rapid Transit Project]
Sponsor: Kim
Ordinance modifying the requirements of Administrative Code, Section 6.68, as applied to the proposed construction of the Van Ness Bus Rapid Transit Project, to authorize the Municipal Transportation Agency to, instead of a formal Request for Qualifications, issue a Request for Proposals (RFP) to potential construction managers/general contractors (CM/GC), to include their teams of core trade subcontractors, which RFP will contain minimum qualifications for the CM/GC and certain subcontractors; evaluate the CM/GC primarily on non-cost criteria; negotiate a guaranteed maximum price with the selected CM/GC when the design is sufficiently complete, provided the price is fair and reasonable; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

29. 141046 **[Public Hearing - Appeal of Conditional Use Authorization - 395-26th Avenue]**
Hearing of persons interested in or objecting to the Planning Commission's decision of September 4, 2014, Motion No. 19229, relating to approval of a Conditional Use Authorization (Case No. 2013.0205CEKSV), to demolish two residential units on a property within the Outer Clement Street Neighborhood Commercial District (NCD), located at 395-26th Avenue, Assessor's Block No. 1407, Lot No. 017. (District 1) (Appellant: Stephen M. Williams) (Filed October 6, 2014). (Clerk of the Board)

11/04/2014: CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

30. 141047 **[Approving the Conditional Use Authorization Decision - 395-26th Avenue]**
Motion approving the decision of the Planning Commission by its Motion No. 19229, approving Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

11/04/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

31. 141048 **[Disapproving the Conditional Use Authorization Decision - 395-26th Avenue]**
Motion disapproving the decision of the Planning Commission by its Motion No. 19229, approving a Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

11/04/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

32. 141049 **[Preparation of Findings Related to the Conditional Use Authorization - 395-26th Avenue]**
Motion directing the Clerk of the Board to prepare findings relating to the proposed Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395-26th Avenue. (Clerk of the Board)

11/04/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

33. 141083 **[Public Hearing - Appeal of Exemption from Environmental Review - 2853-2857 Broderick Street]**
Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on July 3, 2014, and approved during the Discretionary Review Hearing of the Planning Commission on September 18, 2014, to permit an existing three-story-over-basement, two-unit building located at 2853-2857 Broderick Street, Assessor's Block No. 0947, Lot No. 002, to be lifted 3 feet to insert a two-car garage within the basement level, as well as additional work including a dwelling unit merger from 2 units to 1 unit, a side horizontal addition at the south side façade, and vertical additions and rear façade alteration to construct dormers and a deck at the roof/attic level. (District 2) (Appellants: Irving Zaretsky, on behalf of himself, Zeeva Kardos, and Kate Polevoi; Tim Arcuri) (Filed October 20, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

34. 141084 **[Affirming the Exemption Determination - 2853-2857 Broderick Street]**
Motion affirming the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

35. 141085 **[Reversing the Exemption Determination - 2853-2857 Broderick Street]**
Motion reversing the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

36. 141086 **[Preparation of Findings to Reverse the Exemption Determination - 2853-2857 Broderick Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Please note the Appellant has submitted a withdrawal of this appeal on November 14, 2014, following official noticing for these matters, which is included in the packet materials.)

37. 141087 **[Public Hearing - Appeal of Exemption from Environmental Review - 300 Wawona Street]**
Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on May 12, 2014, and approved during the Discretionary Review Hearing of the Planning Commission on September 18, 2014, for the proposed project at 300 Wawona Street. (District 7) (Appellant: Marilyn Amini) (Filed October 20, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

38. 141088 **[Affirming the Exemption Determination - 300 Wawona Street]**
Motion affirming the determination by the Planning Department that a proposed project at 300 Wawona Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

39. 141089 **[Reversing the Exemption Determination - 300 Wawona Street]**
Motion reversing the determination by the Planning Department that a proposed project at 300 Wawona Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

40. 141090 **[Preparation of Findings to Reverse the Exemption Determination - 300 Wawona Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 300 Wawona Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Please note the Appellant has submitted a withdrawal of this appeal on November 20, 2014, following official noticing for these matters, which is included in the packet materials.)

41. 141139 **[Public Hearing - Appeal of Tentative Map - 480 Potrero Avenue]**
Hearing of persons interested in or objecting to the decision of Public Works dated October 24, 2014, approving a Tentative Map for a 75 Residential Unit and One Commercial Unit Mixed-use New-Construction Condominium Project located at 480 Potrero Avenue, Assessor's Block No. 3973, Lot No. 002C. (District 10) (Appellant: Jason Mulvaney) (Filed November 3, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

42. 141140 **[Approving Decision of Public Works and Approving the Tentative Map Appeal - 480 Potrero Avenue]**
Motion approving decision of Public Works and approving the Tentative Map Appeal for a 75 Residential Unit and One Commercial Unit Mixed-use New-Construction Condominium Project located at 480 Potrero Avenue, Assessor's Block No. 3973, Lot No. 002C; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

43. 141141 **[Disapproving Decision of Public Works and Disapproving the Tentative Map Appeal - 480 Potrero Avenue]**
Motion disapproving decision of Public Works and disapproving the Tentative Map Appeal for a 75 Residential Unit and One Commercial Unit Mixed-use New-Construction Condominium Project located at 480 Potrero Avenue, Assessor's Block No. 3973, Lot No. 002C; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

44. 141142 **[Preparation of Findings Related to the Tentative Map Appeal - 480 Potrero Avenue]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map Appeal for a 75 Residential Unit and One Commercial Unit Mixed-use New Construction Condominium Project located at 480 Potrero Aventre, Assessor's Block No. 3973, Lot No. 002C. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Monday, November 24, 2014, at 1:15 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, November 25, 2014.

45. 140999 **[Administrative Code - 14B Local Business Enterprise Program]**
Sponsors: Mayor; Chiu
Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance (Chapter 14B) to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between $10,000 and $10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include an LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for a LBE contractor advance program to fund loans to subcontractors; 7) require the City to make good faith efforts to obtain at least three bids from micro or small LBEs for contracts under the threshold or minimum competitive amounts; 8) establish a Mentor-Protégé Program between established successful contractors and LBEs; 9) require separate LBE participation on design and construction portions of design-build construction contracts; 10) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project, and 11) make various other changes in Chapter 14B.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

46. 141161 **[Contract Agreement - Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger - Refuse Collection - Not To Exceed $44,000,000]**
Resolution approving under Charter, Section 9.118(b), a Contract Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger (Contractors), for refuse services, resulting in total compensation to Contractors in an amount not to exceed $44,000,000 for the term of December 1, 2014, through November 30, 2020. (City Administrator)

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, November 24, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, November 25, 2014.

47. 140704 **[Administrative Code - Providing Electric Power to City Departments and New Developments]**
Sponsors: Wiener; Breed
Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects.

Question: Shall this Ordinance be PASSED ON FIRST READING?

48. 141096 **[Planning Code - Height Exemptions for Hospitals]**
Sponsor: Chiu
Ordinance amending the Planning Code to allow exemptions above the height limit for hospital mechanical equipment in hospitals that are legal non-compliant structures with regard to height; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

49. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

50. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 51 through 57

51. 141175 **[Commending Supervisor David Chiu]**
Sponsor: Board of Supervisors
Resolution commending and honoring Supervisor David Chiu for his distinguished service as President of the San Francisco Board of Supervisors.

11/18/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. 141194 **[Committee of the Whole - Transbay Transit Center - Option Agreement Amendment for the Purchase and Sale of Real Property - Credit Agreement for an Amount Not to Exceed $171,000,000 - December 9, 2014]**
Sponsor: Kim
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 9, 2014, at 3:00 p.m., to hold a public hearing to authorize execution of the First Amendment to the Option Agreement for the Purchase and Sale of Real Property, and execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan Agreement; and approve a Credit Agreement for an amount not to exceed $171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority.

11/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

53. 141202 **[Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area]**
Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

11/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

54. **141203** **[Board of Supervisors Regular Meeting Schedule - 2015]**
Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June 30th, September 8th, October 13th, November 10th, and December 1st; and by further cancelling all Board and Committee meetings during the summer and winter breaks from July 29th through August 31st, and December 16, 2015, through January 4, 2016. (Clerk of the Board)

11/18/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

55. **141176** **[Final Map 7747 - 1541 Filbert Street]**
Motion approving Final Map 7747, a six residential unit condominium project, located at 1541 Filbert Street, being a subdivision of Assessor's Block No. 0527, Lot No. 022, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

11/12/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

56. **141177** **[Final Map 7930 - 188-194 Noe Street]**
Motion approving Final Map 7930, a six residential unit condominium project, located at 188-194 Noe Street, being a subdivision of Assessor's Block No. 3540, Lot No. 013, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

11/12/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

57. **141178** **[Final Map 8202 - 2194-2198 15th Street and 179-183 Noe Street]**
Motion approving Final Map 8202, a five residential unit and one commercial unit, mixed-use condominium project, located at 2194-2198 15th Street and 179-183 Noe Street, being a subdivision of Assessor's Block No. 3541, Lot No. 027, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

11/12/2014; RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

58. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act introduced today not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

141174 **[Settlement of Lawsuit - Paul Haynes - $110,000]**
Ordinance authorizing settlement of the lawsuit filed by Paul Haynes against the City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, for $110,000; the lawsuit was filed on April 8, 2013, in United States District Court for the Northern District of California, Case No. 13-1567 MEJ; entitled Paul Haynes v. City and County of San Francisco, et al. (City Attorney)

11/17/2014; RECEIVED FROM DEPARTMENT.

11/25/2014; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTION

141180 **[Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - $33,250,026]**
Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into a multi-year contract for Substance Use Disorder Services with the State Department of Health Care Services (DHCS) for the term of July 1, 2014, through June 30, 2017, in the amount of $33,250,026 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

11/17/2014; RECEIVED FROM DEPARTMENT.

11/25/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141179 **[Petitions and Communications]**
Petitions and Communications received from November 8, 2014, through November 17, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 25, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Police, submitting FYs 2014-2015 and 2015-2016 Baseline Sworn Staffing Report for the Airport Bureau. Copy: Each Supervisor. (1)

From concerned citizens, regarding short-term residential rentals. File No. 140381. 3 letters. Copy: Each Supervisor. (2)

From Controller, submitting Economic Impact Report for Formula Retail Employer Requirements. File No. 140880. Copy: Each Supervisor. (3)

From Chamber of Commerce, regarding Formula Retail Employer Requirements. File Nos. 140880 and 141024. Copy: Each Supervisor. (4)

From concerned citizens, submitting signatures for petition regarding night construction noise permitting. 195 signatures. File No. 141010. Copy: Each Supervisor. (5)

From concerned citizens, regarding Happy Vape. 3 letters. Copy: Each Supervisor. (6)

From Public Utilities Commission, submitting certifications of projects authorized to be financed under the terms of Ordinance No. 108-14. File No. 140484. Copy: Each Supervisor. (7)

From Mayor Lee, regarding reappointments to the Redevelopment Successor Commission: (8)
Marily Mondejar
Mara Rosales

From Mayor Lee, regarding appointment to Residential Rent Stabilization and Arbitration Board: (9)
Cathy Mosbrucker - term ending August 1, 2018

From Controller, submitting audit report of Municipal Transportation Agency parking meter collections and citation fines. Copy: Each Supervisor. (10)

From Geri Koeppel, regarding lease for Teatro ZinZanni. Copy: Each Supervisor. (11)

From Treasurer, submitting Monthly Pooled Investment Report for October. Copy: Each Supervisor. (12)

From Allen Jones, regarding resolution denouncing the 49ers franchise. Copy: Each Supervisor. (13)

From State Department of Public Health, submitting approval of agreement funding application for California Home Visiting Program. Copy: Each Supervisor. (14)

From State Department of Public Health, submitting approval of agreement funding application for Maternal Child and Adolescent Health and Black Infant Health programs. Copy: Each Supervisor. (15)

From Mattie Scott, regarding gun buyback campaign. Copy: Each Supervisor. (16)

From concerned citizens, regarding 115 Telegraph Hill Way environmental appeal. File Nos. 141059, 141060, 141061 and 141062. 20 letters. Copy: Each Supervisor (17)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, December 9, 2014**

Time: **3:00 p.m.**

Location: **Legislative Chamber, City Hall, Room 250**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 141189.** Resolution approving a Credit Agreement for an amount not to exceed $171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority; and making certain public benefit findings for the Transbay Transit Center program under California Government Code, Section 6586.5.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, December 5, 2014.

Angela Calvillo
Clerk of the Board

DATED/POSTED: November 26, 2014
PUBLISHED: December 3, 2014

GOVERNMENT
DOCUMENTS DEPT

NOV 26 2014

SAN FRANCISCO
PUBLIC LIBRARY

CALIFORNIA NEWSPAPER SERVICE BUREAU

DAILY JOURNAL CORPORATION

Mailing Address : 915 E FIRST ST , LOS ANGELES, CA 90012
Telephone (213) 229-5300 / Fax (213) 229-5481
Visit us @ WWW.LEGALADSTORE.COM

Alisa Somera
SF BD OF SUPERVISORS (OFFICIAL NOTICES)
1 DR CARLTON B GOODLETT PL #244
SAN FRANCISCO, CA 94102

CNS 2692995

COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE

Ad Description: AS - 12.09.14 BOS COW Hrg - Transbay Credit Agmt

To the right is a copy of the notice you sent to us for publication in the SAN FRANCISCO CHRONICLE. Please read this notice carefully and call us with any corrections. The Proof of Publication will be filed with the Clerk of the Board. Publication date(s) for this notice is (are):

12/03/2014

NOTICE OF PUBLIC HEARING
BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO
TUESDAY, DECEMBER 9, 2014 - 3:00 PM
LEGISLATIVE CHAMBER, CITY HALL, ROOM 250
1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: **File No. 141189**. Resolution approving a Credit Agreement for an amount not to exceed $171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority; and making certain public benefit findings for the Transbay Transit Center program under California Government Code, Section 6586.5.In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record and shall be brought to the attention of the Members of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, December 5, 2014.
Angela Calvillo, Clerk of the Board

Daily Journal Corporation
Serving your legal advertising needs throughout California. Call your local

BUSINESS JOURNAL, RIVERSIDE	(951) 784-0111
DAILY COMMERCE, LOS ANGELES	(213) 229-5300
LOS ANGELES DAILY JOURNAL, LOS ANGELES	(213) 229-5300
ORANGE COUNTY REPORTER, SANTA ANA	(714) 543-2027
SAN DIEGO COMMERCE, SAN DIEGO	(619) 232-3486
SAN FRANCISCO DAILY JOURNAL, SAN FRANCISCO	(800) 640-4829
SAN JOSE POST-RECORD, SAN JOSE	(408) 287-4866
THE DAILY RECORDER, SACRAMENTO	(916) 444-2355
THE INTER-CITY EXPRESS, OAKLAND	(510) 272-4747

A0000036092 3

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
DOCUMENTS DEPT

DEC - 5 2014

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, December 9, 2014 - 2:00 PM

Regular Meeting

KATY TANG, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 28, 2014, and November 4, 2014, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 4

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang, Campos

1. 141138 **[Settlement of Lawsuit - Elvis Taouil - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Elvis Taouil against the City and County of San Francisco for $50,000; the lawsuit was filed on August 8, 2013, in the United States District Court, Case No. C13-3674 DMR; entitled Elvis Taouil v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

2. 140375 [Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]
Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)

06/03/2014; RE-REFERRED to the Rules Committee.

Question: Shall this Resolution be ADOPTED?

3. 141160 [Settlement of Claims - Wells Fargo - $248,565.92]
Resolution approving the settlement of four unlitigated claims filed by Wells Fargo against the City and County of San Francisco for $248,565.92; claims were filed on April 25, 2014. (City Attorney)

Question: Shall this Resolution be ADOPTED?

4. 141206 [Appointments, Shelter Monitoring Committee - Nicholas Kimura, Kendra Amick, and Michael Kirkland]
Motion appointing Nicholas Kimura, Kendra Amick, and Michael Kirkland, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Avalos

5. 141117 [Appropriation - Site Development and a Conditional Loan for an Office Project on Van Ness Avenue - Department of Building Inspection - $8,072,300 - FY2014-2015]
Sponsor: Mayor
Ordinance appropriating $8,072,300 from reserves to the Department of Building Inspection in FY2014-2015, for site development and a conditional loan for an office project on Van Ness Avenue.

(Fiscal Impact)

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 141120 **[Conditional Purchase Agreement - Goodwill SF Urban Development, LLC - 1500-1580 Mission Street - $326,690,953 Anticipated Project Cost]**
Sponsor: Mayor
Ordinance approving and authorizing the Director of Property to execute a Conditional Land Disposition and Acquisition Agreement with Goodwill SF Urban Development, LLC, a Delaware limited liability company (Developer) for the proposed City acquisition of a portion of the real property at 1500-1580 Mission Street, located at the corner of South Van Ness Avenue and Mission Street (Assessors Block No. 3506, Lot Nos. 2 and 3), for approximately $30,296,640 plus approximately $25,884,132 in predevelopment costs, together with a Construction Management Agreement for the completion of an approximately 463,300 gross square foot office building anticipated to cost $270,510,181 for a total anticipated project cost of $326,690,953; exempting the project from contracting requirements in Administrative Code, Chapter 6, and Chapter 14B; and approving the Developer, architect, and general contractor without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance.

(Fiscal Impact)

11/25/2014: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 141121 **[Contract Requirements - Municipal Transportation Agency Armed and Unarmed Security Services]**
Sponsors: Avalos; Mar
Ordinance authorizing the Municipal Transportation Agency to include, in any contract for security services it executes within the next year after issuing a competitive solicitation, provisions that require: payment of prevailing wages by both the contractor and subcontractors to any individual providing security services under the contract, and transitional employment and retention for the prior contractor's employees as set forth in Administrative Code, Section 21C.7.

(Fiscal Impact)

11/25/2014: CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Breed, Chiu

8. 140999 [Administrative Code - 14B Local Business Enterprise Program]
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance (Chapter 14B) to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between $10,000 and $10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include an LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for a LBE contractor advance program to fund loans to subcontractors; 7) require the City to make good faith efforts to obtain at least three bids from micro or small LBEs for contracts under the threshold or minimum competitive amounts; 8) establish a Mentor-Protégé Program between established successful contractors and LBEs; 9) require separate LBE participation on design and construction portions of design-build construction contracts; 10) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 11) make various other changes in Chapter 14B.

(Fiscal Impact)

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim

9. 140704 [Administrative Code - Providing Electric Power to City Departments and New Developments]
Sponsors: Wiener; Breed and Kim
Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects.

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 141096 **[Planning Code - Height Exemptions for Hospitals]**

Sponsor: Wiener

Ordinance amending the Planning Code to allow exemptions above the height limit for hospital mechanical equipment in hospitals that are legal non-compliant structures with regard to height; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/25/2014, PASSED ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Wiener, Cohen

11. 140875 **[Planning Code - Amending the Third Street Alcohol Restricted Use District]**

Sponsor: Cohen

Ordinance amending the Planning Code to amend the Third Street Alcohol Restricted Use District to allow Alcoholic Beverage Control Type 23, "Small Beer Manufacturer" Licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/25/2014, PASSED ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Wiener, Kim, Cohen

12. 140878 **[Administrative, Police Codes - Criminal History Inquiries for Employment and Housing]**

Sponsors: Kim; Cohen and Breed

Ordinance amending the Administrative and Police Codes to narrow the definition of Property Contracts that are subject to limitations on criminal history inquiries; allow employers and City contractors to inquire about and consider infractions on driving records for positions involving driving; allow employers and City contractors to inquire about and consider a conviction that is more than seven years old for positions involving the supervision or care of minors, dependent adults, or seniors; authorize the City to bring a civil action against a housing provider that violates restrictions on criminal history inquiries; and provide that the criminal history inquiry restrictions in these Codes prevail over any existing conflicting City law.

11/25/2014, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 141148 **[Contracting Process - Van Ness Bus Rapid Transit Project]**
Sponsor: Kim
Ordinance modifying the requirements of Administrative Code, Section 6.68, as applied to the proposed construction of the Van Ness Bus Rapid Transit Project, to authorize the Municipal Transportation Agency to, instead of a formal Request for Qualifications, issue a Request for Proposals (RFP) to potential construction managers/general contractors (CM/GC), to include their teams of core trade subcontractors, which RFP will contain minimum qualifications for the CM/GC and certain subcontractors; evaluate the CM/GC primarily on non-cost criteria; negotiate a guaranteed maximum price with the selected CM/GC when the design is sufficiently complete, provided the price is fair and reasonable; and making environmental findings.

11/25/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar, Yee

14. 141001 **[Administrative Code - Requiring City Contractors to Submit an Equal Pay Report and Establishing an Equal Pay Advisory Board]**
Sponsors: Campos; Kim, Avalos, Mar and Farrell
Ordinance amending the Administrative Code to require certain City contractors and subcontractors with 20 or more employees to submit an Equal Pay Report regarding compensation paid to employees; and establishing the Equal Pay Advisory Board to analyze and recommend the best methods of data collection that will identify wage gaps, and setting forth the membership and duties of the Advisory Board.

10/28/2014; AMENDED.

10/28/2014; AMENDED.

10/28/2014; CONTINUED AS AMENDED.

11/25/2014; AMENDED.

11/25/2014; AMENDED.

11/25/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Farrell, Campos

15. 141037 **[Administrative Code - Financial Policy Regarding General Reserve Fund]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 141053 **[Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**
Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 141125 **[Accept and Expend Grant - San Francisco Alternative Fuels Readiness Project - $300,000]**
Sponsor: Farrell
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant of $300,000 from the California Energy Commission to accelerate the adoption of Alternative Fuel Vehicles in the City and County of San Francisco for the term of June 30, 2014, through September 30, 2016.

Question: Shall this Resolution be ADOPTED?

18. 141182 **[Accept and Expend Grant - Financial Empowerment Innovation Fund Contract - $442,996]**
Sponsor: Mayor
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to accept and expend an Innovation Fund Research Contract in the amount of $442,996 from the U.S. Department of the Treasury, Internal Revenue Service, for the period of September 30, 2014, through December 21, 2016.

Question: Shall this Resolution be ADOPTED?

19. 141183 [Authorizing Participation in the CaliforniaFIRST Program - Renewable Energy Efficiency Program]
Sponsors: Mayor; Farrell
Resolution authorizing the City and County of San Francisco to join the CaliforniaFIRST Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution.

Question: Shall this Resolution be ADOPTED?

20. 141184 [Authorizing Participation in the California Home Energy Renovation Opportunity Program - Renewable Energy Financing Program and Joint Powers Agreement Amendment]
Sponsors: Mayor; Farrell
Resolution consenting to the inclusion of properties within the City's jurisdiction in the California Home Energy Renovation Opportunity Program to finance distributed generation renewable energy sources, energy and water efficiency improvements, and electric vehicle charging infrastructure; and approving the amendment to a certain Joint Powers Agreement related thereto.

Question: Shall this Resolution be ADOPTED?

21. 141185 [Authorizing Participation in the California Statewide Communities Development Authority Open PACE Program - Soft Story and Renewable Energy Financing]
Sponsors: Mayor; Farrell
Resolution consenting to the inclusion of properties within the territory of the City and County of San Francisco in the California Statewide Communities Development Authority (CSCDA) Open PACE Program; authorizing the CSCDA to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the territory of the City and County; and authorizing related actions as defined in the Resolution.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell, Mar, Campos

22. 140977 [Airport Professional Services Agreement Modification - TransCore, LP - Ground Transportation and Taxi Management System - Not to Exceed $10,626,200]
Resolution approving Modification No. 1 to Professional Services Agreement, Airport Contract 8841R, to design, develop, install, and maintain an integrated Ground Transportation and Taxi Management System between TransCore, LP, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $10,626,200 pursuant to Charter, Section 9.118(b), and extending the term for one year through June 30, 2016. (Airport Commission)

(Fiscal Impact)

(Supervisor Campos dissented in Committee.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim

23. 141163 **[Approval to Grant Easement for Installation of Subsurface Tiebacks and Related Surface Access - TUP Folsom, LLC - 923 Folsom Street Development Project]**
Resolution approving the grant of an Easement for installation of subsurface tiebacks and related surface access on Assessor's Parcel Block No. 3753, Lot No. 313 to TUP Folsom, LLC, in connection with construction of the residential development project at 923 Folsom Street, making environmental findings, and adopting findings that the grant of easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

24. 141190 **[Authorizing the Nullification of the Current Four Priority Conservation Areas - Sutro Tower, Aquavista/Twin Peaks, Palou/Phelphs Open Space, and Bayview Radio Property]**
Sponsor: Mar
Resolution authorizing the nullification of the current four Priority Conservation Areas: Sutro Tower, Aquavista/Twin Peaks, Palou/Phelphs Open Space, and Bayview Radio Property and allowing the Planning Department to further study the topic in order for the Board of Supervisors to consider new designations at a later date that align more closely with the policies and goals adopted by the City.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang

25. 141003 **[Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]**
Sponsor: Tang
Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code for the City, the Community College District, the Local Agency Formation Commission, the San Francisco Unified School District, the County Transportation Authority, and the Successor Agency to the Redevelopment Agency, by adding, deleting, and changing titles of designated officials and employees to reflect organizational and staffing changes, and by refining the disclosure requirements applicable to some designated officials and employees.

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 141133 **[Appointments, Park, Recreation and Open Space Advisory Committee - Mark Scheuer and Richard Ivanhoe]**
Motion appointing Mark Scheuer and Richard Ivanhoe, terms ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

27. 141168 **[Appointment, Health Authority - Irene Conway]**
Motion appointing Irene Conway, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Question: Shall this Motion be APPROVED?

28. 141169 **[Appointment, Bicycle Advisory Committee - Bert Hill]**
Motion appointing Bert Hill, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

29. 141170 **[Appointments, Local Homeless Coordinating Board - Deleano Seymour, Kim Armbruster, and Erick Brown]**
Motion appointing Deleano Seymour (residency requirement waived), Kim Armbruster, and Erick Brown, terms ending October 21, 2018, to the Local Homeless Coordinating Board. (Rules Committee)

Question: Shall this Motion be APPROVED?

30. 141171 **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Marily Mondejar]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on Community Investment and Infrastructure, Seat 2, for a four-year term ending November 3, 2018.

Question: Shall this Motion be APPROVED?

31. 141172 **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]**
Sponsor: Mayor
Motion confirming the Mayor's appointments of Mara Rosales to the Commission on Community Investment and Infrastructure, Seat 4, for a four-year term ending November 3, 2018.

Question: Shall this Motion be APPROVED?

Present: Supervisors Yee, Tang, Campos

32. 141123 **[Administrative Code - Establishing the Duties of the Office of Early Care and Education and Creating the Office of Early Care and Education Citizens' Advisory Committee]**
Sponsors: Yee; Avalos and Kim
Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 141174 **[Settlement of Lawsuit - Paul Haynes - $110,000]**
Ordinance authorizing settlement of the lawsuit filed by Paul Haynes against the City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, for $110,000; the lawsuit was filed on April 8, 2013, in United States District Court for the Northern District of California, Case No. 13-1567 MEJ, entitled Paul Haynes v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. 141105 **[Supporting the Creation of Open Source Voting Systems - Studying New Models of Voting System Development]**
Sponsors: Wiener; Mar
Resolution committing the City and County of San Francisco to work with the California Association of Voting Officials and other jurisdictions and organizations to create new voting systems using open source software, and to study the feasibility of the City and County of San Francisco developing and using a new voting system, either whole or in part, through a collaborative model like the Los Angeles County Voting Systems Assessment Project.

Question: Shall this Resolution be ADOPTED?

35. 141222 **[Extending the Term for the Balboa Park Station Community Advisory Committee]**
Sponsor: Avalos
Resolution extending the term for the Balboa Park Station Area Plan Community Advisory Committee to provide continued input and community oversight to area transportation and other public improvements.

Question: Shall this Resolution be ADOPTED?

36. 141205 **[Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Joshua Marker, Raymond Gary McCoy, Kenneth Wingard, Paul Olsen, and Jason Henderson]**
Motion appointing Krute Singa, Joshua Marker, Raymond Gary McCoy, Kenneth Wingard, Paul Olsen, Jason Henderson, terms ending December 16, 2016, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES
Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

37. 141083 [Public Hearing - Appeal of Exemption from Environmental Review - 2853-2857 Broderick Street]
Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on July 3, 2014, and approved during the Discretionary Review Hearing of the Planning Commission on September 18, 2014, to permit an existing three-story-over-basement, two-unit building located at 2853-2857 Broderick Street, Assessor's Block No. 0947, Lot No. 002, to be lifted 3 feet to insert a two-car garage within the basement level, as well as additional work including a dwelling unit merger from 2 units to 1 unit, a side horizontal addition at the south side façade, and vertical additions and rear façade alteration to construct dormers and a deck at the roof/attic level. (District 2) (Appellants: Irving Zaretsky, on behalf of himself, Zeeva Kardos, and Kate Polevoi; Tim Arcuri) (Filed October 20, 2014). (Clerk of the Board)

11/25/2014; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

38. 141084 [Affirming the Exemption Determination - 2853-2857 Broderick Street]
Motion affirming the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

11/25/2014; CONTINUED.

Question: Shall this Motion be APPROVED?

39. 141085 **[Reversing the Exemption Determination - 2853-2857 Broderick Street]**
Motion reversing the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

11/25/2014, CONTINUED

Question: Shall this Motion be APPROVED?

40. 141086 **[Preparation of Findings to Reverse the Exemption Determination - 2853-2857 Broderick Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

11/25/2014, CONTINUED

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Motion No. M14-193 (File No. 141152) approved 11/18/14.)

41. 141153 **[Hearing - Transbay Transit Center - Consent to Successor Agency Actions Facilitating Interim Financing - First Amendment to the Option Agreement]**
Hearing to consider the proposed Resolution of the Board of Supervisors (File No. 141154), acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, to approve actions by the Commission on Community Investment and Infrastructure to subordinate property interest in a site designated for affordable housing in the Transbay Redevelopment Project Area for the construction of the Transbay Transit Center. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

42. 141154 **[Consent to Successor Agency Actions Facilitating Interim Financing - Transbay Transit Center - Transbay Redevelopment Project Area - Amendment to Option Agreement Affecting Affordable Housing Requirement]**
Sponsor: Kim
Resolution of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving actions by the Commission on Community Investment and Infrastructure to subordinate property interest in a site designated for affordable housing in the Transbay Redevelopment Project Area; and to facilitate interim financing by the Transbay Joint Powers Authority for the construction of Transbay Transit Center.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Motion No. M14-199 (File No. 141194) approved 11/25/14.)

43. 141204 **[Hearing - Transbay Joint Powers Authority - First Amendment to Option Agreement; Consent to Conditions of Bridge Loan - Credit Agreement from Goldman Sachs Bank - Not to Exceed $171,000,000]**
Hearing to consider a Resolution (File No. 141155) to authorize the execution of the First Amendment to the Option Agreement for the Purchase and Sale of Real Property, and execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan with a value of $171,000,000, and acknowledge the Subordination of the Option Agreement for the Purchase and Sale of Real Property for Transbay Parcels F, O, O', and O"; and a Resolution (File No. 141189) to approve a Credit Agreement for an amount not to exceed $171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority, and making certain public benefit findings for the Transbay Transit Center program under California Government Code, Section 6586.5. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

44. 141189 **[Credit Agreement - Goldman Sachs Bank USA - Transbay Joint Powers Authority - Not to Exceed $171,000,000]**
Sponsor: Kim
Resolution approving a Credit Agreement for an amount not to exceed $171,000,000 from Goldman Sachs Bank USA to the Transbay Joint Powers Authority and making certain public benefit findings for the Transbay Transit Center program under California Government Code, Section 6586.5.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Budget and Finance Committee

Present Supervisors Farrell, Avalos

45. 141155 **[Approval of First Amendment to Option Agreement for the Purchase and Sale of Real Property - Transbay Joint Powers Authority - Consent to Conditions of Transbay Joint Power Authority's Bridge Loan - $171,000,000]**
Sponsor: Kim
Resolution authorizing the Director of Property to execute the First Amendment to Option Agreement for the Purchase and Sale of Real Property between the City, Transbay Joint Powers Authority, and Successor Agency to the Redevelopment Agency of City and County of San Francisco; execute a consent to the conditions of the Transbay Joint Powers Authority's Bridge Loan with a value of $171,000,000; and acknowledge the Subordination of the Option Agreement for the Purchase and Sale of Real Property for Transbay Parcels F, O, O', and O''.

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Neighborhood Services and Safety Committee at a Rescheduled Meeting on Thursday, December 4, 2014, at 3:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, December 9, 2014.

46. 141098 **[Health, Business and Tax Regulations Codes - Tobacco Sales Permits and Associated Fees]**
Sponsors: Mar; Kim and Wiener
Ordinance amending the Health Code by adding density, proximity, and sales establishment limitations on the granting of new tobacco sales permits, and renumbering all sections in Article 19H; amending the Business and Tax Regulations Code by increasing the annual license and application fees; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

47. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

48. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 49 through 53

49. 141223 [Declaration of Election Results - November 4, 2014 - Consolidated General Election]
Sponsor: Tang
Resolution declaring the results of the November 4, 2014, Consolidated General Election.

11/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. 141234 [Urging the Department of Justice to Expedite its Investigations Related to the Events in Ferguson, Missouri]
Sponsor: Avalos
Resolution urging the Department of Justice to expedite its investigation of the fatal shooting of Michael Brown, to initiate reforms of the Ferguson Police Department and St. Louis County Police Department, and to investigate the St. Louis County Grand Jury process.

11/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. 141241 **[Final Map 8071 - 100 Van Ness Avenue]**

Motion approving Final Map 8071, a 400 residential unit and 3 commercial unit, mixed-use condominium project, located at 100 Van Ness Avenue Street, being a subdivision of Assessor's Block No. 0814, Lot No. 20, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

11/18/2014, RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

52. 141242 **[Final Map 7665 - 240-250 Precita Avenue]**

Motion approving Final Map 7665, a six residential unit condominium project, located at 240-250 Precita Avenue, being a subdivision of Assessor's Block No. 5517, Lot No. 098, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

11/18/2014, RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

53. 141243 **[Final Map 8234 - 1601 Larkin Street]**

Motion approving Final Map 8234, a 27 residential unit condominium project, located at 1601 Larkin Street, being a subdivision of Assessor's Block No. 0620, Lot No. 006, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

11/18/2014, RECEIVED FROM DEPARTMENT.

Question: Shall this Motion be APPROVED?

54. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

141208 **[Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed $101,433,700]**
Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through March 1, 2016, and increasing the total not-to-exceed amount of the agreement to $101,433,700. (Department of Technology)

11/17/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141235 **[Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]**
Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

11/18/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141236 **[Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - $360,753.71]**
Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for $360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)

11/21/2014; RECEIVED FROM DEPARTMENT

12/09/2014; RECEIVED AND ASSIGNED to the Rules Committee

141237 **[Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]**
Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/25/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

141238 **[Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - Minimum Rent of $5,356,944]**
Resolution approving Lease Agreement No. 14-0207 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 36,012 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of $5,356,944, a three- year initial term and three one-year options to extend. (Airport Commission)

11/17/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141239 **[Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Base Rate $78,000]**

Resolution approving a lease between C and E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 1 Bayview Park Road (Assessor Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about January 1, 2015) through December 31, 2024, with three five-year options at an initial annual lease rate of $78,000 with annual increases, for use as a MTA radio transmission site; 2) adopting environmental findings; and 3) authorizing other actions in furtherance of this Resolution. (Municipal Transportation Agency)

11/24/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141240 **[Edgewood Center for Children and Families Psychiatric Facility and Designation Agreement]**

Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Section 5151, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility. (Public Health Department)

11/24/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

141207 [Petitions and Communications]

Petitions and Communications received from November 17, 2014, through December 1, 2014, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 9, 2014

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Mayor Lee, regarding appointment to the Residential Rent Stabilization and Arbitration Board. (1)
Calvin Abe - term ending August 1, 2018

From Clerk of the Board, reporting that the following individual has submitted a Form 700 Statement: (2)
Laura Lane - Legislative Aide - Leaving

From Capital Planning Committee, regarding the proposed acquisition of real property at 1500 Mission Street. (3)

From concerned citizens, regarding Happy Vape. 18 letters. Copy: Each Supervisor. (4)

From concerned citizens, regarding 115 Telegraph Hill Way Environmental Appeal. File Nos. 141059, 141064, 141065, 141066 and 141067. 16 letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding formula retail employer requirements. File Nos. 140880 and 141024. 3 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding 480 Potrero Avenue. File No. 141139. 2 letters. Copy: Each Supervisor. (7)

From Controller, submitting Street and Sidewalk Maintenance Standards Annual Report FY2013-2014. Copy: Each Supervisor. (8)

From Controller, submitting report of service utilization and client trajectories in San Francisco's permanent supportive housing. Copy: Each Supervisor. (9)

From concerned citizens, submitting signatures for petition regarding Harvey Milk LGBT History AIDS Memorial Foundation and Circle. 5 signatures. Copy: Each Supervisor. (10)

From Per Hakansson, regarding short-term residential rentals. File No. 140381. 2 letters. Copy: Each Supervisor. (11)

From concerned citizens, regarding election of Board President. File No. 141165. 2 letters. Copy: Each Supervisor. (12)

From Shelley Bradford Bell, regarding Supervisor London Breed. Copy: Each Supervisor. (13)

From Tobacco Free Coalition, regarding tobacco permit density reduction policy. File No. 141098. Copy: Each Supervisor. (14)

From Ann Haver, regarding support for taxis. Copy: Each Supervisor. (15)

From Dennis Hong, regarding Annie Street in Yerba Buena Center. Copy: Each Supervisor. (16)

From David Khan, regarding sustainable energy. Copy: Each Supervisor. (17)

From California Highway Patrol, submitting report on the release of hazardous material. Copy: Each Supervisor. (18)

From Caltrans, submitting report on the illegal discharge (or threatened illegal discharge) of hazardous waste. Copy: Each Supervisor. (19)

From John Fitch, regarding various concerns. Copy: Each Supervisor. (20)

From Clerk of the Board, reporting that the following individual has submitted a Form 700 Statement: (21)
Rachel Redondiez - Legislative Aide - Leaving

From Houman Forood, regarding city streets and roads. Copy: Each Supervisor. (22)

From Public Works, regarding city streets and roads. Copy: Each Supervisor. (23)

From Status of Women, regarding proposed legislation on equal pay. File No. 141001. (24)

From Irving Zaretsky, regarding appeals for 2853-2857 Broderick Street. File No. 141083. (25)

From Controller, submitting Citywide Performance Measurement for FY2013-2014 Annual Report. (26)

From San Francisco Heritage House, regarding Mills Act Property Contracts. File Nos. 141102, 141103, 141104. (27)

From Controller, submitting audit report on payroll process at the Police Department. (28)

From American Cancer Society Cancer Action Network, regarding tobacco permit density reduction policy. File No. 141098. Copy: Each Supervisor. (29)

From Howard Wong, regarding Central Subway northern extension study. (30)

From Clerk of the Board, reporting that the following individuals have submitted a Form 700 Statement: (31)
Samantha Roxas - Legislative Aide - Leaving
Judson True - Legislative Aide - Leaving
Amy Chan - Legislative Aide - Leaving

From Fish and Wildlife Service, regarding public hearing on the yellow-billed cuckoo. Copy: Each Supervisor. (32)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 554-5227

GOVERNMENT DOCUMENTS DEPT
DEC - 5 2014
SAN FRANCISCO PUBLIC LIBRARY

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, December 16, 2014**

Time: **3:00 p.m.**

Location: **City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102**

Subject: **File No. 141248. Hearing of persons interested in or objecting to the decision of Public Works dated November 20, 2014, approving a Tentative Map for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominiums Project located at 3032, and 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023. (District 1) (Appellant: Karl Nakamura) (Filed December 1, 2014).**

Pursuant to Government Code, Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on December 12, 2014.

Angela Calvillo
Clerk of the Board

MAILED/POSTED: **December 5, 2014**
PUBLISHED: **December 6, 2014**

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, December 16, 2014 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT
DEC 11 2014
SAN FRANCISCO
PUBLIC LIBRARY

KATY TANG, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the November 18, 2014, and November 25, 2014, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 141289 [Formal Policy Discussions - December 16, 2014]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1 and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, A recent story on 48 Hills found that 39 percent of condos built since 2000 have absentee owners, and for newer buildings like One Rincon Hill, that number is 50 percent or above. Luxury developments like the Four Seasons residences have more than a 60 percent rate of absentee ownership
When wealthy people who don't actually live here buy up San Francisco residential properties, housing prices skyrocket beyond the reach of residents, making the cost of living unaffordable for even middle income people. Not only are these wealthy absentee buyers bidding up housing prices that effectively precludes everyday residents from being able to "keep up" with the exorbitant prices, but these unoccupied units also constrict the supply of housing available to meet the high demand for our City's growing workforce. And as we know, one factor in high housing prices is the limited amount of new supply available for residents. The San Francisco Business Times reported last year, "With a median home price of $706,300 in San Francisco, someone earning the median income of $74,922 makes 48 percent less money than they need to afford a median-priced home."
This sort of home owner absenteeism is also bad for neighborhoods and leads to the phenomenon of "zombie neighborhoods" that contain beautiful new luxury units but no residents.
New York State Senator Brad Hoylman who represents part of Manhattan, has announced his intention to introduce a bill that would place a property tax surcharge on luxury homes in New York City owned by nonresidents. This kind of "pied-à-terre tax" would address a very real problem that arises when a significant number of homes are bought by wealthy out-of-towners for the simple purpose of a place to stay on occasion, as an investment, or as a hedge against market swings.
I am beginning to research legislation to address this critical problem of newly built housing that is unoccupied, can I count on your support in helping to address the issue of residential real estate hoarding by out of town buyers? (Supervisor Mar, District 1)

2. Mr. Mayor, I am pleased to read about your expressing outrage about Central Intelligence Agency (CIA) torture. What is your sense of outrage at the affordability crisis that is harming working families in San Francisco? What else can you do to make a measurable impact on the affordability housing crisis? I have called for a hearing to consider new funding options for our housing crisis. What are some of the proposals we can expect to collaborate on with your office of housing? (Supervisor Avalos, District 11)

Discussion: The Mayor shall DISCUSS eligible question(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 2 through 4

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

2. 140908 **[Street Encroachment - 157-24th Avenue]**
Resolution granting revocable permission to Kristina Baker to occupy a portion of the public right-of-way to construct and maintain a portion of a new two car garage, new terraced concrete retaining walls, reconstruct existing public concrete stairway, and install and maintain additional landscaping within the existing sloped and landscaped portion of the 24th Avenue public right-of-way, to access and provide off-street parking for the property at 157-24th Avenue (Assessor's Block No. 1334, Lot No. 006) and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Public Works)

Question: Shall this Resolution be ADOPTED?

3. 141228 **[Real Property Conveyance - Land Dedication by Archstone Concourse, LLC - 600 7th Street - Inclusionary Affordable Housing]**
Sponsor: Kim
Resolution approving and authorizing an agreement for the conveyance of a parcel of real estate, consisting of approximately 37,800 square feet (approximately 0.87 acre) of land, within Block No. 3783 in San Francisco County to the Mayor's Office of Housing and Community Development pursuant to the land dedication process permitted under Planning Code, Section 419; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of City Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution as defined herein.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Yee, Tang, Campos

4. **141138** **[Settlement of Lawsuit - Elvis Taouil - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Elvis Taouil against the City and County of San Francisco for $50,000; the lawsuit was filed on August 8, 2013, in the United States District Court, Case No. C13-3674 DMR; entitled Elvis Taouil v. City and County of San Francisco, et al. (City Attorney)

12/09/2014; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Campos

5. **141037** **[Administrative Code - Financial Policy Regarding General Reserve Fund]**
Sponsors: Mayor; Farrell, Cohen and Avalos
Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.

(Fiscal Impact)

12/09/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. **141053** **[Business and Tax Regulations Code - Parking Stations; Revenue Control Equipment]**
Ordinance amending the Business and Tax Regulations Code to authorize methods of electronic payment for parking; reduce parking ticket requirements; increase small lot exemptions; amend valet parking requirements; and clarify revenue control equipment requirements. (Treasurer-Tax Collector)

12/09/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Avalos

7. 141121 **[Contract Requirements - Municipal Transportation Agency Armed and Unarmed Security Services]**
Sponsors: Avalos; Mar
Ordinance authorizing the Municipal Transportation Agency to include, in any contract for security services it executes within the next year after issuing a competitive solicitation, provisions that require: payment of prevailing wages by both the contractor and subcontractors to any individual providing security services under the contract, and transitional employment and retention for the prior contractor's employees as set forth in Administrative Code, Section 21C.7.

(Fiscal Impact)

11/25/2014, CONTINUED ON FIRST READING.

12/09/2014, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

12/09/2014, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Neighborhood Services and Safety Committee

Present: Supervisors Campos, Mar

8. 141098 **[Health, Business and Tax Regulations Codes - Tobacco Sales Permits and Associated Fees]**
Sponsors: Mar; Kim, Wiener, Campos, Avalos and Cohen
Ordinance amending the Health Code by adding density, proximity, and sales establishment limitations on the granting of new tobacco sales permits, and renumbering all sections in Article 19H; amending the Business and Tax Regulations Code by increasing the annual license and application fees; and making environmental findings.

12/09/2014, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

12/09/2014, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Yee, Tang

9. 141003 [Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]
Sponsor: Tang
Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code for the City, the Community College District, the Local Agency Formation Commission, the San Francisco Unified School District, the County Transportation Authority, and the Successor Agency to the Redevelopment Agency, by adding, deleting, and changing titles of designated officials and employees to reflect organizational and staffing changes, and by refining the disclosure requirements applicable to some designated officials and employees.

12/09/2014; AMENDED.

12/09/2014; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Yee, Tang, Campos

10. 141123 [Administrative Code - Establishing the Duties of the Office of Early Care and Education and Creating the Office of Early Care and Education Citizens' Advisory Committee]
Sponsors: Yee; Avalos, Kim, Tang, Campos, Wiener, Farrell, Breed, Mar and Cohen
Ordinance amending the Administrative Code to establish the duties of the Office of Early Care and Education and to create the Office of Early Care and Education Citizens' Advisory Committee.

12/09/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 141174 [Settlement of Lawsuit - Paul Haynes - $110,000]
Ordinance authorizing settlement of the lawsuit filed by Paul Haynes against the City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, for $110,000; the lawsuit was filed on April 8, 2013, in United States District Court for the Northern District of California, Case No. 13-1567 MEJ; entitled Paul Haynes v. City and County of San Francisco, et al. (City Attorney)

12/09/2014; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Farrell, Mar, Avalos

12. 141145 **[Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsors: Mayor; Kim
Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 141146 **[Business and Tax Regulations Code - Hotel Tax Exemption Increase]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the exemption rate from less than $30 a day to less than $40 a day; and to require future review by the Controller of the daily and weekly exemption amounts.

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 141181 **[Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FY 2014-2015 and FY 2015-2016) to reflect the addition of five (5) grant-funded positions including two (2) Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one (1) Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two (2) Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement grant.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 141211 **[De-Appropriation and Re-Appropriation - $1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]**
Sponsor: Mayor
Ordinance de-appropriating $1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 141214 [Appropriation - General Obligation Refunding Bonds of $430,000,000 - FY2014-2015]
Sponsor: Mayor
Ordinance appropriating $430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 141159 [Emergency Work - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed $33,000,000]
Resolution approving emergency public work of the San Francisco Public Utilities Commission related to drought declaration under Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed $33,000,000 collectively. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. 141162 [Master License Agreements - ExteNet Systems, LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless - Outdoor Distributed Antenna System Pole Installation]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Master License Agreements for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco, ExteNet Systems (California), LLC, and GTE Mobilnet of California, LP, d/b/a Verizon Wireless, each for a term of 12 years to commence following Board approval. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

19. 141187 [Authorizing the Issuance and Sale of Farebox Revenue Bonds by the Peninsula Corridor Joint Powers Board - Not to Exceed $11,000,000]
Sponsor: Cohen
Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of Farebox Revenue Bonds in an aggregate principal amount not to exceed $11,000,000; and authorizing related actions as defined in herein.

Question: Shall this Resolution be ADOPTED?

20. 141188 **[Accept and Expend Grant - State-County Assessor's Partnership Agreement - $1,285,000]**
Sponsor: Farrell
Resolution authorizing the Office of the Assessor-Recorder to accept and expend a State-County Assessor's Partnership Agreement Program Grant from the California State Department of Finance in the amount of $1,285,000 ($300,000 for FY2014-2015, $460,000 for FY2015-2016, and $525,000 for FY2016-2017) for the period of October 15, 2014, to June 30, 2017.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. 141212 **[Accept and Expend Grant - Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County - $1,400,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $1,400,000 from the California Department of Water Resources for the Regional Groundwater Storage and Recovery Project Phase 1A - South Westside Groundwater Basin, Northern San Mateo County.

Question: Shall this Resolution be ADOPTED?

22. 141213 **[General Obligation Refunding Bonds Issuance - Not to Exceed $430,000,000]**
Sponsor: Mayor
Resolution authorizing the issuance of One or More Series of City and County of San Francisco General Obligation Refunding Bonds in an amount not to exceed $430,000,000; approving the form of and authorizing the distribution of a Preliminary Official Statement relating to the issuance of City and County of San Francisco General Obligation Refunding Bonds and authorizing the preparation, execution, and delivery of a final Official Statement; ratifying the approvals and terms and conditions of Resolution No. 448-11; and related matters as defined herein.

Question: Shall this Resolution be ADOPTED?

23. 141218 **[Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 - Not to Exceed $1,400,000,000]**
Sponsors: Mayor; Kim
Resolution authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Question: Shall this Resolution be ADOPTED?

24. 141219 **[Accept and Expend Grant - H-1B Ready to Work Partnership Grant - $980,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $980,000 from the North Valley Workforce Board for the H-1B Ready to Work projects during the period of November 1, 2014, through October 31, 2018.

Question: Shall this Resolution be ADOPTED?

25. 141220 [Accept and Expend Grant - GO-Biz Capital Infusion Program - $60,000]
Sponsor: Mayor
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $60,000 from the Humboldt State University Sponsored Programs Foundation for the GO-Biz Capital Infusion Program for the period of October 1, 2014, through September 30, 2015.

Question: Shall this Resolution be ADOPTED?

26. 141224 [Agreement - New Flyer of America, Inc. - Purchase of Low-Floor Diesel-Hybrid Buses - Not to Exceed $68,257,536]
Sponsors: Cohen; Breed and Mar
Resolution approving an agreement with New Flyer of America, Inc., for the purchase of 61 60-foot low-floor diesel-hybrid buses, related tools, training, and spare parts in an amount not to exceed $68,257,536 and for a term not to exceed six years to commence following Board approval.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

27. 141225 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 1 Apartments Project - Not to Exceed $32,500,000]
Sponsor: Cohen
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $32,500,000 for the purpose of providing financing for the acquisition and construction of a 93-unit multifamily rental housing project known as Alice Griffith Phase 1 Apartments Project, 2600 Arelious Walker Drive, in San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.

Question: Shall this Resolution be ADOPTED?

28. 141226 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 2 Apartments Project - Not to Exceed $32,500,000]
Sponsor: Cohen
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $32,500,000 for the purpose of providing financing for the acquisition and construction of a 91-unit multifamily rental housing project known as Alice Griffith Phase 2 Apartments Project, 2700 Arelious Walker Drive, San Francisco, California; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary as defined herein to implement this Resolution; and related matters as defined herein.

Question: Shall this Resolution be ADOPTED?

29. 141227 **[Association of Bay Area Governments Revenue Bond Issuance - Presidio Knolls School - Not to Exceed $13,500,000]**
Sponsor: Kim
Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $13,500,000 to finance or refinance the acquisition, construction, equipping and/or furnishing of K-12 educational facilities to be owned and operated by Presidio Knolls School, a California nonprofit public benefit corporation.

Question: Shall this Resolution be ADOPTED?

30. 141229 **[Authorizing Expenditures - SoMa Community Stabilization Fund - $500,000]**
Sponsors: Kim; Mar
Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund in the amount of $500,000 for the acquisition of a community facility and for college preparatory service connection.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

31. 141230 **[Multifamily Housing Revenue Bonds - 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West) - Not to Exceed $62,500,000]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $62,500,000 for 588 Mission Bay Boulevard North (also known as Mission Bay South Block 7 West), San Francisco, California 94107; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $ 62,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Wiener, Kim, Cohen

32. **140919** **[Health Code - Gas Station Bathrooms]**
Sponsor: Farrell
Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. **141093** **[Zoning - Interim Moratorium Extension on Production, Distribution, and Repair Conversion in the Proposed Central South of Market Plan Area]**
Sponsors: Kim; Avalos, Campos and Mar
Urgency Ordinance approving an extension of the interim zoning moratorium to prohibit the conversion or replacement of Production, Distribution, and Repair uses in the proposed Central South of Market Plan Area bounded by Market Street on the north, Townsend Street on the south, 2nd Street on the east, and 6th Street on the west, for 22 months and 15 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be FINALLY PASSED?

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

(Hearing continued open from October 28, 2014.)

APPEAL PROCEDURES
Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

34. 141018 **[Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634 Lot No 014 (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

10/28/2014: CONTINUED OPEN

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

35. 141019 **[Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]**
Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014: CONTINUED.

Question: Shall this Motion be APPROVED?

36. 141020 **[Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]**
Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014: CONTINUED.

Question: Shall this Motion be APPROVED?

37. 141021 **[Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

10/28/2014: CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

38. 141244 **[Public Hearing - Appeal of Exemption from Environmental Review - 312 Green Street]**
Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 15. 2013, for the proposed project at 312 Green Street. (District 3) (Appellant: Ryan J. Patterson, on behalf of Jack Oswald and Anneke Seley (Filed November 24, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

39. 141245 **[Affirming the Exemption Determination - 312 Green Street]**
Motion affirming the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

40. 141246 **[Reversing the Exemption Determination - 312 Green Street]**
Motion reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

41. 141247 **[Preparation of Findings to Reverse the Exemption Determination - 312 Green Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

42. 141248 **[Public Hearing - Appeal of Tentative Map - 3032, and 3038-3040 Clement Street]**
Hearing of persons interested in or objecting to the decision of Public Works dated November 20, 2014, approving a Tentative Map for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominiums Project located at 3032, and 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023. (District 1) (Appellant: Karl Nakamura) (Filed December 1, 2014). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

43. 141249 **[Approving the Decision of Public Works and Approving the Tentative Map Appeal - 3032, 3038-3040 Clement Street]**
Motion approving the decision of Public Works and approving the Tentative Map Appeal for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominium Project located at 3032, 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023; making environmental findings and findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

44. 141250 **[Disapproving the Decision of Public Works and Disapproving the Tentative Map Appeal - 3032, 3038-3040 Clement Street]**
Motion disapproving the decision of Public Works and disapproving the Tentative Map Appeal for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominiums Project located at 3032, 3038-3040 Clement Street; making environmental findings and findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

45. 141251 **[Preparation of Findings Related to the Tentative Map Appeal - 3032, 3038-3040 Clement Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map Appeal for a Six Residential and One Commercial Unit Mixed-Use New Construction Condominiums Project located at 3032, 3038-3040 Clement Street, Assessor's Block No. 1402, Lot Nos. 022 and 023. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Pending approval of Item No. 63 (File No. 141277))

Board of Supervisors Sitting as a Committee of the Whole

46. 141278 **[Hearing - Reappointment, Retirement Board - Wendy Paskin-Jordan]**
Hearing to consider the Motion (File No. 141279) approving or rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

47. 141279 **[Reappointment, Retirement Board - Wendy Paskin-Jordan]**
Motion approving/rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Pending approval of Item No. 64 (File No. 141280))

Board of Supervisors Sitting as a Committee of the Whole

48. 141281 **[Hearing - Status of the Labor Dispute at San Francisco International Airport Restaurants]**
Hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, December 15, 2014, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, December 16, 2014.

49. 141273 **[Street Encroachment - Market Street from Van Ness Avenue to The Embarcadero - Illuminate The Arts]**
Sponsor: Wiener
Resolution granting revocable permission to Illuminate The Arts to occupy a portion of the public right-of-way to install and maintain a public art project comprised of a subway-responsive light sculpture (LightRail) along Market Street between Van Ness Avenue and The Embarcadero, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

50. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

51. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 52 through 65

52. 141234 [Affirming the Board of Supervisors Commitment to Equal Justice and the Right to Protest and Urging Reforms in National Policing and Judicial Practices]

Sponsor: Avalos

Resolution affirming the San Francisco Board of Supervisors commitment to equal justice under the law and the First Amendment right to protest, recognizing the United States' broken and racially biased police and justice systems, and urging the Department of Justice, Congress, and President Obama to review national policing and judicial practices to truly bring equal justice under the law.

11/25/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/09/2014; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

12/09/2014; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

53. 141274 **[Establishing the Calendar Date of December 10 as Human Rights Day]**
Sponsors: Campos; Avalos and Mar
Resolution establishing the calendar date of December 10 to be forever known as Human Rights Day in the City and County of San Francisco to celebrate the important passage of the Universal Declaration of Human Rights.

12/09/2014, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

54. 141275 **[Expressing Support for President Obama's Guidelines on Racial Profiling]**
Sponsor: Cohen
Resolution expressing support for President Obama's new guidelines, released on December 8, 2014, limiting racial profiling by federal law enforcement officers.

12/09/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

55. 141276 **[Urging the California Judicial Council to Reevaluate the Fines and Related Fees of the California Vehicle Code]**
Sponsors: Tang; Kim
Resolution urging the California Judicial Council to reevaluate the fines and related fees for violating the California Vehicle Code, Sections 22450(a), 21950(a), 21801(a), 23123, and 21756.

12/09/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

56. 141283 **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 141036) Amending Regulation of Short-Term Residential Rentals and Establishing an Application Fee]**
Sponsor: Kim
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending the Administrative Code to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Planning Department, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; amending the Planning Code to clarify that short-term residential rentals shall not change a unit's type as residential; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/09/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

57. 141252 [Adoption of Findings Related to the Conditional Use Authorization - 395-26th Avenue]

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 19229, regarding the Conditional Use Authorization identified as Planning Case No. 2013.0205CEKSV on property located at 395 - 26th Avenue. (Clerk of the Board)

12/09/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

58. 141259 [Final Map 7986 - 400 Grove Street]

Motion approving Final Map 7986, a 35 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 400 Grove Street, being a subdivision of Assessor's Block No. 0793, Lot No. 103, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/03/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

59. 141260 [Final Map 7987 - 325 Octavia Street]

Motion approving Final Map 7987, a 182 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 325 Octavia Street, being a subdivision of Assessor's Block No. 0831, Lot No. 023, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/03/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

60. 141261 [Final Map 8210 - 4132-4138 Third Street]

Motion approving Final Map 8210, a 7 residential unit and 1 commercial unit, mixed-use New Construction Condominium Project, located at 4132-4138 Third Street, being a subdivision of Assessor's Block No. 5260, Lot No. 040, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/04/2014; RECEIVED FROM DEPARTMENT.

12/09/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

61. 141262 **[Final Map 7316 - 738-6th Avenue]**
Motion approving Final Map 7316, a six residential unit, Condominium Project, located at 738-6th Avenue, being a subdivision of Assessor's Block No. 1648, Lot No. 032, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/04/2014. RECEIVED FROM DEPARTMENT

Question: Shall this Motion be APPROVED?

62. 141263 **[Final Map 8369 - 450-499 Arelious Walker Drive]**
Motion approving Final Map 8369, a 15 lot subdivision located within Assessor's Block No. 4884, Lot Nos. 25, and 27 and Assessor's Block No. 4886, Lot No. 6, (portions of) comprised of lots (Lots 4-1, 5-1, 12-1, 13-1, Lots A, B, C, D, E, F, and G, Lot B-MB, and Lots C-OS1, C-OS2, C-OS3), and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/05/2014. RECEIVED FROM DEPARTMENT.

12/09/2014. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

63. 141277 **[Committee of the Whole - Reappointment, Retirement Board - Wendy Paskin-Jordan - December 16, 2014]**
Sponsor: Avalos
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to approve or reject the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019.

12/09/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

64. 141280 **[Committee of the Whole - Status of the Labor Dispute at San Francisco International Airport Restaurants]**
Sponsors: Mar; Campos
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on December 16, 2014, at 3:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants.

12/09/2014: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

65. 141288 **[Concurring in the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Sponsor: Mayor
Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

12/09/2014; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

66. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

141253 **[Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]**
Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

12/01/2014; RECEIVED FROM DEPARTMENT.

12/16/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

141264 **[General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]**
Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees); affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

12/09/2014; RECEIVED FROM DEPARTMENT.

12/16/2014; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

141254 **[Settlement of Claim - Liam Ford, Simone Ford and the Estate of Lynne Spalding Ford - $2,941,000]**
Resolution approving the settlement of the unlitigated claim filed by Liam Ford, Simone Ford, and the Estate of Lynne Spalding Ford against the City and County of San Francisco for $2,941,000; claim was filed on March 4, 2014. (City Attorney)

12/04/2014; RECEIVED FROM DEPARTMENT.

12/16/2014; RECEIVED AND ASSIGNED to the Rules Committee.

141255 **[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive $759,000]**
Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for $759,000. (City Attorney)

12/08/2014; RECEIVED FROM DEPARTMENT.

12/16/2014; RECEIVED AND ASSIGNED to the Rules Committee.

141256 **[Customer Generation Agreement - Pacific Gas and Electric Company - Solar Power Project - Pier One]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a Customer Generation Agreement with Pacific Gas and Electric Company for a Solar Power Project at Pier One, to continue indefinitely, unless terminated. (Public Utilities Commission)

12/08/2014; RECEIVED FROM DEPARTMENT.

12/16/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141257 **[California Constitution Appropriations Limit - FY2014-2015]**
Resolution establishing the appropriations limit for FY2014-2015 pursuant to California Constitution, Article XIII B. (Controller)

12/08/2014; RECEIVED FROM DEPARTMENT.

12/16/2014; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

141290 **[Petitions and Communications]**
Petitions and Communications received from December 1, 2014, through December 8, 2014 for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 16, 2014.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Mayor, designating Supervisor Malia Cohen as Acting-Mayor from December 6 to December 9, 2014. Copy: Each Supervisor. (1)

From Mayor, regarding appointment to the Retirement Board: (2)
Wendy Paskin-Jordan - term ending February 20, 2019

From Controller, regarding comprehensive annual financial report, FY2013-2014. (3)

From concerned citizens, regarding Happy Vape. 13 letters. (4)

From concerned citizens, regarding a Harvey Milk LGBT History AIDS Memorial Fountain and Circle. 600 signatures. (5)

From San Francisco Unified School District, regarding 2014 Williams Settlement report. (6)

From Neighborhood Emergency Response Team, regarding upcoming training programs. (7)

From Caltrain, regarding Final Environmental Impact Report for the Peninsula Corridor Electrification Project. (8)

From Public Health, regarding Urban Agricultural Incentive Zone Contract. (9)

From Pacific Gas & Electric, regarding energy savings assistance and California alternative rates for energy programs. (10)

From California Public Utilities Commission, regarding notification letter for Mission & Beale. (11)

From Bayview Hill Neighborhood Association, regarding demolition/implosion of Candlestick Park Stadium. (12)

From Chamber of Commerce, regarding Legacy Business Registry legislation. File No. 141038. Copy: Each Supervisor. (13)

From Tim James, regarding CleanPowerSF. (14)

From John Fitch, regarding various concerns with San Francisco Municipal Transportation Agency. (15)

From Karl Nakamura, regarding hearing for approval of a Tentative Map for a Mixed-Use New Construction Condominiums Project located at 3032, and 3038-3040 Clement Street. File No. 141248. (16)

ADJOURNMENT

Houchen
Bindery Ltd